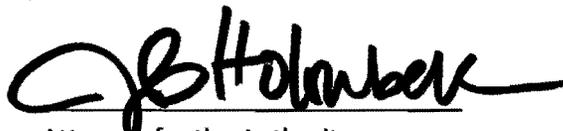


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 29, 2014, at 7:30 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Comments from the public.
3. Approve minutes of Board of Directors meeting dated March 25, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Engage McGrath & Company PLLC to prepare financial statement for fiscal year 2014.
6. Engage McCall Gibson Swedlund Barfoot PLLC to perform audit for fiscal year 2014.
7. Local Interaction Group report and update.
8. Special presentation to the Board: Conrad Sauer Detention Basin Revitalization Project.
9. Authorize negotiation and preparation of Development Agreement between Memorial City Redevelopment Authority and MetroNational for the purpose of revitalizing the Conrad Sauer Detention Basin.
10. Special presentation to the Board: Town & Country Way Complete Street.
11. Report from Subcommittee on FY2015 CIP prioritization.
12. Open discussion regarding FY2015 CIP prioritization and budget drafts due to City of Houston by May 31, 2014.
13. Review and approve task order from Klotz and Assoc. for "Engineering support services."
14. Review and approve task order from Lockwood, Andrews, & Newnam, Inc. for "Engineering support services."
15. Review and approve task order from Lockwood, Andrews, & Newnam, Inc. for "Identifying potential detention sites."
16. Review and approve proposal from Lockwood, Andrews, & Newnam, Inc. for "Update the Phase I Environmental Site Assessment for Lumpkin Road."
17. Review and approve proposal from Lockwood, Andrews, & Newnam, Inc. for "Boundary surveying for Town & Country Way West."
18. W140 Detention Basin Project, including:
 - a. Construction status of basin package (Phase II); and
 - b. Approval of time modifications, changes in work or pay applications (Phase II).
19. Executive Director's Report.
20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
21. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
22. Review and approve task order from Lockwood, Andrews, & Newnam, Inc. for "Identifying potential detention sites."
23. Adjournment.


Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Don Huml, Executive Director for the Authority.