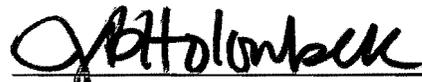


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on February, Wednesday the 5th, at 3:00 PM, in the Commons meeting room at HCC Spring Branch Campus, 1010 West Sam Houston Parkway, Houston, Texas 77043, 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 December 3, 2013.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Local Interaction Group report and update.
6. Terminate agreement with Spring Branch Management District for maintenance of Westview Esplanade.
7. Lumpkin Road Improvements Project, including:
 - a. Open discussion and Board approval for landscape amenities and lighting options.
 - b. Review and approve task order from SWA Group for CIP #1709, "Professional Design Services – Detailed Design."
 - c. Approve City of Houston MOU for the Westview Detention Basin Maintenance.
 - d. Right of Entry and Maintenance Agreement with Houston Community College.
 - e. Review and approve proposal to perform limited phase II Environmental Assessment.
8. W140 Detention Basin Project, including:
 - a. Construction status of basin package (Phase II);
 - b. Approval of time modifications, changes in work or pay applications (Phase II).
9. Barryknoll East Improvement Project, including:
 - a. Construction status;
 - b. Approval of time modifications, changes in work or pay applications.
10. Executive Director's Report.
11. Discuss employment review and compensation committee.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
13. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
14. Authorize appraisal and/or purchase of real property.
15. 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.