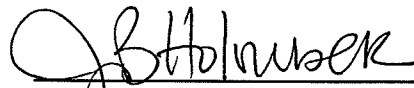


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, October 26, 2010 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, 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;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. Report from employment and compensation committee;
6. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
7. Kimberley Lane Improvement Project, including;
 - a. Approve plans and specifications and authorize advertisement for bids;
8. Update on Lumpkin Road Improvement Project;
9. TIRZ 17 Regional Drainage Study;
10. FY 2011 Capital Improvement Projects update;
11. Update on Barryknoll Improvement Project;
12. Update on Memorial Improvement Project;
13. Wisterwood Improvement Project, including review bids and award contract;
14. Set date for next board meeting;
15. Town and Country Way Improvement Project including;
 - a. Approve survey;
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
17. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property, including authorizing negotiations and execution of Option Contract, Purchase Agreement and Confidentiality Agreement;
18. 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 Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.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 Pat Walters, Executive Director.