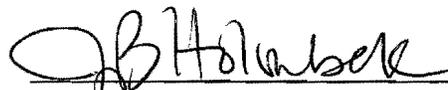


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, June 25, 2013 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. Authorize execution and filing of Periodic Report with the Secretary of State;
6. Review responses to requests for qualifications from engineering firms;
7. Open discussion regarding the recommendation and solicitation for landscape architecture services to proceed with "Parks and Green Space Improvements" planning;
8. W140 Basin Project, including:
 - a. special time line and overview presentation by Executive Director;
 - b. waterline easement relocation, including:
 1. accept City of Houston offer regarding abandonment of waterline easement;
 2. adopt Resolution Regarding Real Property Exchange;
 3. authorize execution of replacement waterline easement;
 - c. approve pay estimates and change orders for construction of Briar Branch utility relocation package (Phase I);
 - d. status of basin package (Phase II), including approve plans and specifications and authorize advertisement for bids;
 - e. groundbreaking ceremony;
9. Update to Regional Drainage Study;
10. Barryknoll East Improvement Project, including:
 - a. construction status;
 - b. approval of time modifications, changes in work or pay applications;
11. Lumpkin Improvement Project;
12. W140 Channel Improvement Project;
13. North Gessner/Witte Road Project;
14. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
16. 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.