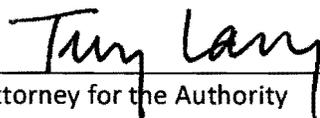


NOTICE OF MEETING
TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, September 28, 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. FY 2010 audit and submittal to the City;
6. Renew insurance policies;
7. TIRZ 17 Regional Drainage Study;
8. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
9. Kimberley Lane Improvement Project status update;
10. Lumpkin Road Improvement Project including;
 - a. Environmental Site Assessment Phase 1 Report;
 - b. Phase II Environmental Site Assessment proposal from Aviles Engineering;
11. Town and County Way Improvement Project;
12. Convene in Executive Session pursuant to Chapter 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 purchase, exchange, lease or value of real property, including:
 - a. Authorize negotiations and execution of Purchase Agreements;
 - b. Authorize LAN to perform Phase 1 Environmental Site Assessment;
 - c. Authorize Executive Director, engineer and attorney to take action necessary to study feasibility of purchase agreements;
14. 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.