

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, October 29, 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. Open discussion regarding TIRZ 17 local interaction groups.
4. Approve minutes of Board of Directors meeting dated September 24, 2013.
5. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
6. Special presentation to the Board of Directors from SWA Group regarding parks and green space improvements planning.
7. Open discussion regarding parks and green space planning processes.
8. Review and approve task order from SWA Group for CIP #T-1725, "Professional Design Services – On Call Services."
9. Review and approve task order from Klotz and Associates for CIP #T-1735 Detention Basin, "Due Diligence Phase Engineering Consulting Services."
10. Lumpkin Road Improvements Project, including:
 - a. Status of design for esplanade section from Westview to Northbrook.
11. W140 Detention Basin Project, including:
 - a. approve pay estimates and change orders for construction of Briar Branch utility relocation package, including Project close out and authorize execution of certificate of final completion (Phase I);
 - b. construction status of basin package (Phase II);
 - c. approve pay estimates and change orders for construction of Briar Branch Detention Basin Package (Phase II).
12. Barryknoll East Improvement Project, including:
 - a. construction status;
 - b. approval of time modifications, changes in work or pay applications.
13. Executive Director's Report.
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.