

JOINT SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY  
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN  
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a joint special meeting on **Friday, July 14, 2017, at 8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Third Amendment to the TIRZ 17 Project Plan and Reinvestment Zone Financing Plan.
4. Agreement with the Goodman Corporation.
5. Authorize Board Chair to execute letter to H-GAC with regard to North Gessner mobility project.
6. Street Light Agreement for North Gessner.
7. Assignment of Street Light Agreement.
8. Adjournment.



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Executive Director for Authority