

**JOINT 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 meeting on **Tuesday, April 23, 2019, at 8:00 a.m.**, at Four Points by Sheraton, Wycliffe Room, 10655 Katy Freeway, 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. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes of the March 26, 2019, meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments, and project cash flow reports.
5. Consider Agreement for Bookkeeping Services with ETI effective July 1, 2019.
6. CIP Committee:
  - a. Project update from Gauge Engineering, LLC.
    - i. Consider Pay Application No. 4 from Reytec Construction, Briar Branch Channel and Straws Improvements in the amount of \$2,285,651.68.
    - ii. Consider task order for engineering services for 10-ft access road along southern section of Briar Branch enclosed storm sewer system.
  - b. Project update from LAN.
    - i. Consider Pay Application No. 16 from SER Construction Partners, T&C Reconstruction and Drainage Improvements in the amount of \$200,651.60.
    - ii. Consider Change Order No. 3 from SER Construction Partners, T&C Reconstruction and Drainage Improvements in the amount of (\$757,128.68).
    - iii. Consider Pay Application No. 17 (FINAL) from SER Construction Partners, T&C Reconstruction and Drainage Improvements in the amount of \$388,570.72.
  - c. Project update from The Goodman Corporation.
    - i. Consider Task Order for Memorial Drive (BW8 to Tallowood) Soil and Groundwater Management Plan
    - ii. Consider Task Order for Continued Funding Pursuit and Coordination
  - d. Project update from SWA.
    - i. Consider task order for landscaping design services for 10-ft access road along southern section of Briar Branch enclosed storm sewer system.
7. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
8. Reconvene in Open Session and authorize appropriate actions with regard the purchase, exchange, lease or value of real property.
9. Adjournment.



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Executive Director for Authority