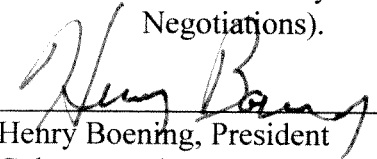


**NOTICE OF MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, FEBRUARY 21, 2014 2:00 P.M.
CITY HALL ROOM 100
CITY OF GALVESTON, TEXAS**

Notice is hereby given the Board of Directors of the Galveston Island Redevelopment Authority will hold a meeting on Friday, February 21, 2014 at 2:00 P.M. in City Hall Room 100, that is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum.
2. Discuss and act regarding the minutes of November 25, 2013, December 10, 2013, January 17, 2014 and January 24, 2014.
3. Discuss and act regarding the Proposed Amendment No. 1 to Tax Increment Reinvestment Zone No. 11;
4. Review and Recommend TIRZ 11 Dissolution to the Galveston County Commissioners Court and the Galveston City Council;
5. Update on discussion with the Zone 13 Developer;
6. Discuss and act regarding the Independent Accountants Report for TIRZ 12 Reimbursement to the County;
7. Discuss and act on a resolution approving an amendment to the bylaws of the Galveston Island Redevelopment Authority to increase the minimum vote required to approve an action.
8. Discuss and act regarding the Galveston Island Redevelopment Authority Annual Report;
9. Bookkeeper report;
10. Discuss and act regarding the RDA Invoices;
11. Public Input;
12. Discuss and act regarding future agenda items/meeting dates.
13. Adjourn.

The Board may convene in closed meeting to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) or 551.087 (Deliberations regarding Economic Development Negotiations).


Henry Boening, President
Galveston Island Redevelopment Authority

MEMBERS OF CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

POSTED
FEB 18 2014

CITY SECRETARY'S
OFFICE

RD
8:30 am