

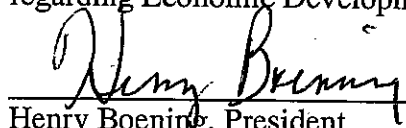
**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, MARCH 6, 2015 2:00 P.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

To: The Board of Directors of the Galveston Island Redevelopment Authority, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of the Galveston Island Redevelopment Authority will hold a Meeting, open to the public, on Friday March 6, 2015 at 2:00 P.M. in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss and act regarding the January 9, 2015 Minutes;
3. Discuss and act regarding the FY 2014 Annual Audit;
4. Discuss and act regarding the Agreed Upon Procedures for TIRZ 13;
5. Discuss and act regarding the Zone's consent to the assignment of Development Agreement Proceeds from Beachtown Galveston East Village, Ltd. to Beachtown Galveston Real Estate, Ltd.;
6. Discuss and act regarding the Zone's consent to the Collateral Assignment documents Beachtown Galveston Real Estate, Ltd. Lender;
7. Discuss and act on repayment of developer advances pursuant to amended development agreement with Intercontinental United Investors, LP;
8. Bookkeeper Report;
9. Discuss and act regarding the TIRZ 11 Invoices;
10. Discuss and act regarding the TIRZ 12 Invoices;
11. Discuss and act regarding the TIRZ 13 Invoices;
12. Discuss and act regarding the TIRZ 14 Invoices;
13. Discuss and act regarding the RDA Invoices;
14. Public Input;
15. Future agenda items;
16. 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

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CITY SECRETARY'S
OFFICE

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).

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