NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, JULY 17, 2015 10:00 A.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 July 17, 2015 at 10:00 A.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 April 24, 2015 Minutes;
3. TIRZ Chairmen Report; (TIRZ 11 and TIRZ 12);
4. Discuss and act regarding the Engagement Letter with Whitley-Penn for the FY 2015 Audit;
5. Discuss and act regarding the status of TIRZ 11;
6. Bookkeeper Report;
7. Discuss and act regarding the TIRZ FY 2016 Spending Plans;
8. Discus and act regarding the RDA FY 2016 Spending Plan;
9. Discuss and act regarding the distribution of increment funds to the TIRZ 13 Developer/Bank;
10. Discuss and act regarding the distribution of increment funds to Galveston County;
11. Discuss and act regarding the public solicitation for pricing on certain landscaping, irrigation, and signage within the Zone 11 boundaries;
12. Discuss and act regarding the TIRZ 11 Invoices;
13. Discuss and act regarding the TIRZ 12 Invoices;
14. Discuss and act regarding the TIRZ 13 Invoices;
15. Discuss and act regarding the TIRZ 14 Invoices;
16. Discuss and act regarding the RDA's Invoices;
17. Public Input;
18. Future agenda items;
19. 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

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.

POSTED

JUL 13 2015

CITY SECRETARY'S OFFICE

10 AM