

**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, DECEMBER 6, 2019 @ 8:30 AM
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, at the above date, time and place for the following purposes:

1. Roll Call, confirmation of a Quorum.
2. Public Comments, if any, regarding any item on this Agenda.
3. Consider approval of prior RDA Minutes.
4. Discuss and take possible action as required by Interlocal Agreement by and between the County of Galveston and City of Galveston Relating to the Procedures for the Closing of City of Galveston Tax Increment Reinvestment Zones 12 and 14 as well as the Distribution of Tax Increments held by the Galveston Island Redevelopment Authority.
5. Discuss and approve payoff of Moody Bank note (including interest) for TIRZ 14.
6. Discuss and approve payment of outstanding TIRZ 12 invoices.
7. Discuss and approve payment of outstanding TIRZ 14 invoices.
8. Discuss and approve payment of outstanding RDA invoices.
9. Discuss and approve Whitley Penn engagement letter for annual audit for fye 9/30/19
10. Consider and take action regarding possible amendment of articles of incorporation and by-laws of the Galveston Island Redevelopment Authority to provide for a seven-member board with terms of two years each.
11. Consider notice for future agenda items.
12. Adjourn.

Galveston Island Redevelopment Authority

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 regarding gifts), 551.074 (personnel) or 551.087 (deliberations regarding economic development negotiations).

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

P O S T E D
NOV 26 2019
CITY SECRETARY'S
OFFICE

3pm
RP