

**NOTICE OF MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY (RDA)
OF THE CITY OF GALVESTON
WEDNESDAY, JUNE 25, 2025 - 11:00 AM
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510**

MEETING AGENDA

1. Declaration of a quorum and call meeting to order
2. Roll Call
3. Conflict of Interest Declaration
4. Public Comment On Agenda Items
5. Consider for Approval Meeting Minutes
 - 5.a RDA Meeting Minutes - May 9, 2024
 - 5.b RDA Meeting Minutes - June 3, 2024
6. Discuss and Consider Treasurer's Report
 - 6.c TIRZ 13
 - 6.c.1 Consider for approval the ratification of a TIRZ 13 tax increment payment distributed on October 2024 in the amount of 110,000.00.
 - 6.c.2 Discuss and Consider Tax Increment payment for TIRZ 13 in the amount of \$735,000.00
 - 6.c.3 Discuss and Consider Approval of the distribution of remaining increment funds after receipt in September/October to the TIRZ 13 Developer Bank.
 - 6.c.4 Discuss and Consider Approval of TIRZ 13 Invoices
 - 6.c.4.a Discuss and Consider approving TIRZ 13 invoices for Ham Langston & Brezina

totaling \$2,554.00

6.d RDA

6.d.5 Discuss and Consider Approval of RDA Invoices

6.d.5.a Discuss and Consider Approval of RDA Invoices for Ham Langston & Brezina in the amount of \$10,350.00.

6.d.5.b Discuss and Consider approving RDA Invoices for Assessments of Southwest, Inc. (ASW) for PID collections.

6.d.6 Discuss and Consider moving excess funds into TexPool account

7. Update and Discuss amending the Bylaws and Restated Certificate of Formation

8. Discuss the composition of the TIRZ 13 Board of Directors

9. Request Agenda Items For Future Meetings

10. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on 6/20/2025 at 01:30 PM.

Michele Hay, Board Secretary
Galveston Island Redevelopment Authority

Please note: Members of the City Council may be attending and participating in the discussion.

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).