

**NOTICE OF MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY (RDA)
OF THE CITY OF GALVESTON
MONDAY, JULY 14, 2025 - 2:00 PM
CITY HALL - ROOM 204
823 ROSENBERG
GALVESTON, TEXAS
409.797.3510**

REGULAR 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 Approval of Meeting Minutes - June 25, 2025
6. Discuss and Consider authorizing participation in the TexPool Investment Pools and Designating Authorized Representatives.
7. Discuss and Receive a Financial Update
 - 7.a Discuss and Receive an Update on the Financial Audit and take action if necessary.
 - 7.b Discuss and Receive the Current Financial Reports for the RDA. (A. Masel)
8. Review and Discuss the PID and TIRZ Payment Processes
9. Discuss and Consider changes to Bylaws and Restated Articles of Incorporation for the Galveston Redevelopment Authority (T. Fanning)

10. Discuss and Consider Calendar for Future Quarterly Meetings

11. Request Agenda Items For Future Meetings

12. 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 07/10/2025 at 04:40 PM.

Michele Hay, 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).