

**NOTICE OF MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY (RDA)
OF THE CITY OF GALVESTON
MONDAY, MARCH 2, 2026 - 11:00 AM
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 - July 14, 2025
6. Discuss and Consider Nominations to Recommend to City Council for Open RDA Board Position.
7. Discuss and Consider Acknowledgment of the Transfer of the Collateral Assignment of TIRZ 13 Development Agreement Proceeds from B1Bank to First Liberty Bank.
8. Discuss and Consider approval of the Distribution of Remaining Increment Funds to the TIRZ13 Developer Bank.
9. Discuss and Receive a Financial Update
 - 9.a Discuss and Receive the Current Financial Reports for the RDA.
 - 9.b Discuss and Take Action on TIRZ 11 remaining balance.
10. Discuss and Consider Payment of TIRZ 13 Invoices
 - 10.a HLB Invoices - \$5,356.50

11. Discuss and Consider Payment of RDA Invoices
 - 11.a HLB Invoices - \$4,867.50
 - 11.b ASW Invoices – \$2,925.00
 - 11.c Whitley Penn - \$3,110.00
12. Discuss and Consider approval of PID assessment disbursements
 - 12.a Campeche Shores - \$52,680.00
 - 12.b Beachside Village - \$49,226.84
13. Discuss and Consider potential vendor change for Collection of PID Assessments
14. Discuss and Consider Adopting Investment Policy
15. Discuss and Consider Calendar for Future Quarterly Meetings
16. Request Agenda Items For Future Meetings
17. 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 02/23/2026 at 04:00 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).

POSTED
4:00pm
FEB 23 2026
CITY SECRETARY'S
OFFICE
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