

**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
WEDNESDAY APRIL 27, 2016 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 Wednesday April 27, 2016 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 January 29, 2016 Minutes;
 3. Discuss and act regarding refunding the TIRZ 14 debt;
 4. Discuss and act regarding the FY 2015 Audit;
 5. Discuss and act regarding closure of TIRZ 11 by the City Council and take action related to the closure;
 6. Discuss and regarding the Agreement for funding the Stewart Road Sidewalk Project (TIRZ 14);
 7. Discuss and act regarding the 83rd Street Engineering Study;
 8. Review and Approve the Board's Investment Policy;
 9. Review the Board's bylaws;
 10. Discuss and act on an act on a RESOLUTION APPROVING AN AMENDMENT TO THE BYLAWS OF THE GALVESTON ISLAND REDEVELOPMENT AUTHORITY TO INCREASE THE MINIMUM VOTE REQUIRED TO APPROVE AN ACTION;
 11. Bookkeeper Report;
 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
- Agenda or Non Agenda Items;
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

APR 21 2016

CITY SECRETARY'S
OFFICE

RD
1:45 pm