

NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, APRIL 27, 2018 10:00 A.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS

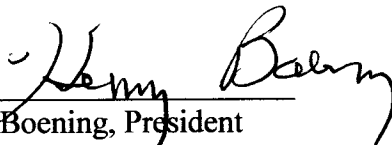


TO: The Board of Directors of the Galveston Island Redevelopment Authority, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of the Galveston Island Redevelopment Authority will hold a Meeting, open to the public, on Friday, April 27, 2018 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 19, 2018 RDA Minutes;
3. Discuss and act regarding the FY 2017 RDA Audit;
4. Financial Report;
5. Discuss and act regarding the RDA Investment Policy;
6. Discuss and act regarding a Third Party Custodian Agreement with Frost Bank;
7. Discuss and act regarding distribution of increment funds to the developer of TRIZ 13;
8. Discuss and act regarding RDA Invoices;
9. Discuss Jackie Cole, et al v. Galveston Island Redevelopment Authority, Cause No. 16-cv-0701 in Galveston District Court (TIRZ 13) including discussion of legal fees;
10. Future agenda items;
11. Rules and Responsibilities of the RDA;
12. 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 regarding gifts), or 551.074 (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.

P O S T E D
APR 23 2018

CITY SECRETARY'S
OFFICE

10:45 Am
