

**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, JUNE 1, 2018 9:00 A.M.
CITY HALL ROOM 100
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, June 1, 2018 at 9:00 A.M. in City Hall Room 100 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of a Quorum;
2. Discuss and act regarding the April 27, 2018 RDA Minutes;
3. Discussion and possible action regarding the issuance of bonds secured by available tax increment to reimburse the Developer, Intercontinental United Investors, L.P., for TIRZ 13 project costs associated with the Beachtown development as provided for by Amended and Restated Development Agreement dated June 9, 2014.
4. Discuss and act requesting a recommendation regarding the matter from the TIRZ 13 Board; and
5. Requesting a report from its financial advisor regarding the matter.
6. Adjourn.


Henry Boening, President
Galveston Island Redevelopment Authority

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).

MEMBERS OF CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

P O S T E D
MAY 29 2018

CITY SECRETARY'S
OFFICE

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