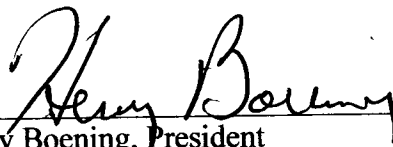


**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, JUNE 8, 2018 2:00 P.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

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, June 8, 2018 at 2:00 P.M. in City Hall Room 204 which is located at 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of a Quorum;
2. Public Comments, if any.
3. Consider approval of June 1, 2018 RDA Minutes, if available;
4. Receive report from United Intercontinental Investors, developer of Beachtown in TIRZ 13, regarding public improvements constructed and planned in TIRZ 13.
5. Receive report from Jim Niederle regarding finance and debt options for RDA regarding TIRZ 13.
6. 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.
7. Discussion and possible action regarding Cole et al v. Galveston Island Redevelopment Authority, Cause No. 16-cv-0701 in the Galveston District Court (TIRZ 13).
8. Consider notice for future agenda items.
9. 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
JUN 04 2018

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CITY SECRETARY'S¹
OFFICE