

**NOTICE OF A MEETING  
TAX INCREMENT REINVESTMENT ZONE 13  
FRIDAY, AUGUST 24, 2018, 12:00 P.M. (Noon)  
PORCH CAFÉ/BEACHTOWN  
1625 EAST BEACH DRIVE 2A  
GALVESTON, TX 77550**

TO: The Board of Directors of Tax Increment Reinvestment Zone 13, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 13 will hold meeting, open to the public, on Friday August 24, 2018, at 12:00 P.M. (Noon) at the Porch Café/Beachtown 1625 E Beach Dr. 2A, Galveston, Texas 77550 for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss and act regarding approval of the Minutes of June 8, 2018;
3. Discuss and act regarding appointment of Officers for TIRZ 13;
4. Consider, approve and authorize execution of an acknowledgement of notice and indemnity regarding the collateral assignment of development agreement proceeds owed developer (Intercontinental United Investors, Corp.) under the Second Amended and Restated Development Agreement dated January 19, 2018;
5. Discuss and act regarding repayment of TIRZ 13 Legal Fees;
6. Public Input;
7. Future agenda items;
8. Adjourn.

  
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 GALVESTON CITY COUNCIL AND/OR THE GALVESTON ISLAND REDEVELOPMENT AUTHORITY MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.**

**P O S T E D**  
AUG 20 2018

CITY SECRETARY'S  
OFFICE

*Acacia Barrios*  
10:00 Am.