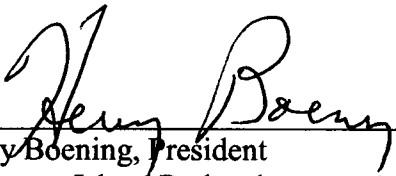


**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, AUGUST 31, 2018 10:00 A.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

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, August 31, 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 a Quorum;
2. Discuss and act regarding the Minutes of the June 8, 2018 RDA Meeting;
3. Discuss and act regarding repayment of Legal Fees from 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. Public Input;
6. Consider notice for future agenda items.
7. 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
AUG 27 2018

CITY SECRETARY'S
OFFICE

9:30 AM
