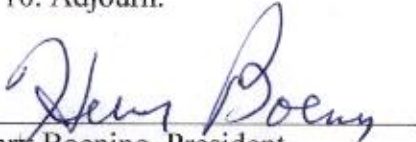


**NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 13
THURSDAY, SEPTEMBER 6, 2018, 10:00 A.M.
CITY HALL, ROOM 204
CITY OF GALVESTON, TX 77550**

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 Thursday September 6, 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. Chairman Report;
3. 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;
4. Financial Report;
5. Discuss and act regarding the FY 2019 TIRZ 13 Spending Plan;
6. Discuss and act regarding the FY 2019 RDA Spending Plan;
7. Discuss and act regarding the payment of TIRZ 13 invoices;
8. Public Input;
9. Future agenda items;
10. 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 31 2018
CITY SECRETARY'S
OFFICE

9:45 Am
