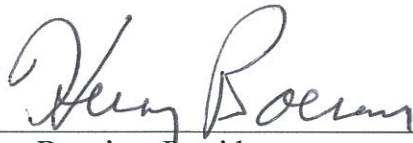


**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
FRIDAY, SEPTEMBER 7, 2018 10:00 A.M.
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

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, September 7, 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 approving the audit engagement letter from Whitley Penn for the year ended September 30, 2018;
3. RDA and TIRZ Financial Reports;
4. Discuss and act regarding the FY 2019 RDA Spending Plan;
5. Discuss and act regarding the TIRZ 13 FY 2019 Spending Plan;
6. Discuss and act regarding TIRZ 13 Invoices;
7. Discuss and act regarding RDA Invoices;
8. Receive report from United Intercontinental Investors, developer of Beachtown in TIRZ 13, regarding public improvements constructed and planned in TIRZ 13.
9. Receive report from Jim Niederle regarding finance and debt options for RDA regarding TIRZ 13;
10. Consider future agenda items.
11. Public Input;
12. 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
SEP 04 2018

CITY SECRETARY'S
OFFICE

