

**NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 12
WEDNESDAY, AUGUST 14, 2019, 2:00 P.M.
CITY HALL COUNCIL CHAMBERS
CITY OF GALVESTON, TX 77550**

TO: The Board of Directors of Tax Increment Reinvestment Zone 12, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 12 will hold meeting, open to the public, on Wednesday, August 14, 2019, at 2:00 P. M. in City Hall Council Chambers which is located at 823 25th Street, Galveston, Texas for the following purposes;

1. Roll Call, confirmation of a Quorum;
2. Chairman Report;
3. Discuss and take necessary action regarding approval of the Assignment Document to facilitate the assignment of the Development Agreement Between Reinvestment Zone Number Twelve, City of Galveston, Texas and Galveston Island Redevelopment Authority and Lowe's Home Center, Inc. Dated October 18, 2011 to the County of Galveston, Texas.
4. Financial Report;
5. Discuss and consider \$350,000 payment to County
6. Discuss and act regarding the FY 2019 TIRZ 12 Spending Plan;
7. Discuss and act regarding the FY 2019 RDA Spending Plan;
8. Discuss and act regarding the TIRZ 12 Invoices
9. Public Input;
10. Future agenda items;
11. Adjourn.

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 08 2019

CITY SECRETARY'S
OFFICE

2:45 pm
RW