

**NOTICE OF A MEETING
GALVESTON ISLAND REDEVELOPMENT AUTHORITY
THURSDAY, AUGUST 15, 2019, 10:00 AM
CITY HALL COUNCIL CHAMBERS
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 Thursday, August 15, 2019, at 10:00 A.M. in the City Council Chamber, 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 March 1, 2019 Minutes;
3. Discuss and take action regarding the approval of an 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. Discuss and ratify TIRZ payments made to RDA in accordance with 2019 Spending Plan
5. Discuss and approve of Galveston Island RDA Spending Plan for 2019-2020;
6. Discuss and approve of TIRZ 12, 13, 14 Spending Plans for 2019-2020;
7. Presentation of RDA financial statements through July 31, 2019;
8. Discuss and act regarding distribution of remaining 2019 increment funds to the TIRZ13 Developer Bank
9. Discuss and act regarding TIRZ 12 payment to County of Galveston
10. Discuss and act regarding TIRZ 12 Invoices;
11. Discuss and act regarding TIRZ 13 Invoices;
12. Discuss and act regarding TIRZ 14 Invoices;
13. Discuss and act regarding RDA Invoices;
14. Discuss and act regarding the employment of the President of the RDA;
15. Consider future agenda items;
16. Public Input;
17. Adjourn.

Galveston Island Redevelopment Authority

The Board may convene in closed meeting to deliberate any of the matters listed on this agenda as authorized by Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (real property), 551.073 (gifts), 551.074 (personnel matters), or 551.087 (economic development negotiations).

MEMBERS OF CITY COUNCIL MAY ATTEND AND PARTICIPATE IN THIS MEETING.

P O S T E D
AUG 08 2019
CITY SECRETARY'S
OFFICE

2:45 pm
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