

**NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 12
THURSDAY, NOVEMBER 21, 2019, 9:30 AM
CITY HALL, ROOM 204
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 Thursday, November 21, 2019, at 9:30 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. Approval of minutes of August 14, 2019 meeting
3. Chairman Report
4. Discuss and take possible action as required by Galveston Island Redevelopment Authority letter of October 29, 2019 regarding the closing of Reinvestment Zone Number Twelve, City of Galveston, Texas.
5. Discuss and act regarding the TIRZ 12 Invoices
6. Public Comment
7. 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.

OPEN COMMENT PERIOD

At such time as is designated on the Agenda, the Board will allow an open comment period, **not to exceed one hour**, to receive public comment on any other matter that is under the jurisdiction of the Board. Public comment that does not relate to a specific agenda item must be made during the open comment period.

Each speaker will be allowed such time as is identified by the Chair, but in no event more than a **maximum of three (3) minutes**. Speakers must be signed up prior to the beginning of the open comment period. For subjects that are not otherwise part of the agenda for the meeting, Board members may neither comment nor question speakers during the open comment period, but may request the Chair, or a recognized committee, to investigate the subject further. No action will be taken on matters that are not part of the agenda for the meeting.

P O S T E D
NOV 15 2019
CITY SECRETARY'S
OFFICE

2:15 pm
RW