

NOTICE OF MEETING OF LA PORTE REDEVELOPMENT AUTHORITY

Notice is hereby given of the meeting of the La Porte Redevelopment Authority to be held Wednesday, August 21, 2013 at 6:30 p.m. in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items:

1. Call to order – Lindsey Pfeiffer, President;
2. Consider approval of the minutes of Board of Directors meeting held on July 24, 2013;
3. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to perform an Agreed Upon Procedures Report for development costs associated with Retreat at Bay Forest LP;
4. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to perform the FY 2013 Year End Audit;
5. Consider request for annexation of 33.0541 acres into the Tax Increment Reinvestment Zone;
6. Consider contract proposal from Hawes Hill Calderon LLP to take necessary actions to expand zone, prepare amendment to the Zone Project Plan and Reinvestment Zone Financing Plan and cause all actions necessary for city council approval;
7. Consider FY 2014 Budget;
8. Consider approval or other action with regard to authority invoices;
9. Receive updates from the city, developers and staff with regard to development within the Zone;
10. Board member comments;
 - a. Matters appearing on agenda;
 - b. Inquiry of staff regarding specific factual information or existing policy
11. Adjournment.

In compliance with the American Disabilities Act, the City of La Porte City will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281-470-5019 or TDD 281-471-5030.

A possible quorum of city council members may be present at this meeting and participate in discussions but will take no action.

David W. Hawes
Executive Director

