

STATE OF TEXAS        )  
COUNTY OF HARRIS    )  
CITY OF LA PORTE     )

**LA PORTE REDEVELOPMENT AUTHORITY**

NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE REDEVELOPMENT AUTHORITY TO BE HELD ON **NOVEMBER 18, 2009**, AT **6:30 P.M.**, IN CITY COUNCIL CONFERENCE ROOM, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to order – Lindsey Pfeiffer, President;
2. Consider approval of the minutes of Board of Directors Meeting held on August 26, 2009;
3. Consider Reimbursement to Port Crossing Land, LP, a Texas limited partnership based upon accepted Agreed-Upon Procedures Report with regard to project costs;
4. Consider approval or other action with regard to authority invoices;
5. Board member comments;
  - a. Matters appearing on Agenda;
  - b. Inquiry of staff regarding specific factual information or existing policy
6. Adjournment.

**THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY’S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.**

**A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.**

David W. Hawes  
Executive Director



Date Posted