## NOTICE OF JOINT MEETING OF LA PORTE REDEVELOPMENT AUTHORITY and LA PORTE TAX INCREMENT REINVESTMENT ZONE

Notice is hereby given of the joint meeting of the La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone to be held Wednesday, May 25, 2016, at 6:30 p.m. in the City Manager's Conference Room of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items:

- 1. Call to order;
- 2. Receive nominations and elect Vice-Chair.
- 3. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on January 20, 2016;
- 4. Receive Bid tabulations and Engineer's recommendation with regard to the Public Water and Sanitary Sewer extensions along State Highway 146, Export Dr., Wharton Weems Dr., and McCabe Rd. to serve Port Crossing;
- 5. Receive presentation with regard to the proposed La Porte Town Center located on State Highway 146 within the boundaries of the TIRZ and authorize preparation of TIRZ Development Agreement;
- 6. Consider approval or other action with regard to authority invoices;
- 7. Receive updates from the city, developers and staff with regard to development within the Zone;
- 8. Board member comments;
  - a. Matters appearing on agenda;
  - b. Inquiry of staff regarding specific factual information or existing policy
- 9. 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

**CERTIFICATION** 

I certify that a copy of the May 25, 2016, agenda of items to be considered by the La Porte Redevelopment Authority and TIRZ was posted on the City Hall bulletin board on May 19, 2016.

Patrice Fogarty, City Secretary