



**NOTICE OF JOINT MEETING OF LA PORTE REDEVELOPMENT AUTHORITY
AND THE 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, December 4, 2019, at 6:30 p.m.** in the City Council Chambers at City Hall, 604 West Fairmont Parkway, La Porte, Texas.

AGENDA

1. Call to order
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on August 21, 2019.
3. Receive and approve FY2019 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
4. Consider additional tax year 2018 developer disbursements; and consider approval or other action regarding authority invoices, including contractual obligations to reimburse La Porte ISD
5. Consider Amended FY2019-2020 Annual Budget.
6. Receive update from J Morales Inc. regarding M Street Project.
7. Receive updates from the city, developers and staff about 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 three business days prior to the meetings. Please contact the City Secretary's Office at 281-470-5021 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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.