



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 **Monday, November 30, 2020, at 6:30 p.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/81937393888?pwd=MEQ4RXZ5aHRHR3pPcVo3U29odFZIUT09>; or via teleconference at: (346) 248-7799; Meeting ID: **819 3739 3888**; Password: **484752**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

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 26, 2020.
3. Approve FY2020 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
4. Receive update from J Morales Inc. regarding M Street Project.
5. Approve developer disbursements and ISD refund for tax year 2019.
6. Receive and consider Amended FY2020-2021 Budget.
7. Receive and consider Second Amendment Project Plan and Reinvestment Zone Financing Plan
8. Consider approval or other action regarding authority invoices.
9. Receive updates from the city, developers, and staff about 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.

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by video/telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the video/telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: https://www.dropbox.com/sh/8nlagt6fu71n1gc/AACNwo1J_oNk_qDnzMhhoW10a?dl=0

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