

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, January 31, 2018, at 6:30 p.m.** in the City Manager's Conference Room of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for considering the following agenda items:

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 23, 2017.
3. Receive and approve FY2017 Audit from McCall Gibson Swedlund Barfoot PLLC.
4. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare Agreed Upon Procedures Report for Liberty Property Limited Partnership in accordance with the terms of the Developer Agreement.
5. Receive and consider Agreed Upon Procedures Report for Liberty Property Limited Partnership; and authorize appropriate action.
6. Receive and consider Development Agreement with Vista Oaks GB, LLC.
7. Consider tax year 2016 developer disbursements.
8. Consider approval or other action regarding authority invoices, including contractual obligations to reimburse La Porte ISD.
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.

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