



**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 **Tuesday, September 27, 2022, at 6:30 p.m.** in the City Council Chambers at City Hall, 604 West Fairmont Parkway, La Porte, Texas, 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. Determine Quorum; and Call to Order.
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on July 27, 2022.
3. Accept Oath of Office and Sworn Statement of newly appointed Board Members.
4. Receive update from Gauge Engineering regarding M Street Improvement project.
5. Consider the Third Amended Project Plan and Reinvestment Zone Finance Plan.
6. Consider approval or other action regarding authority invoices; and authorize adding Board Members to new bank signature card and removing individuals from signature card no longer on Board.
7. Receive updates from the city, developers, and staff about development within the Zone.
8. Board member comments.
 - a. Matters appearing on agenda; and
 - 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 the 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.

A handwritten signature in blue ink, appearing to read "D. W. Hawes", is written over a horizontal line.

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 Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.