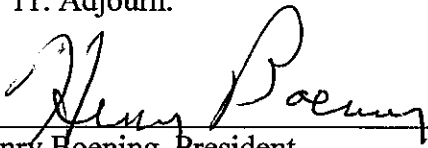


**NOTICE OF A MEETING  
TAX INCREMENT REINVESTMENT ZONE 13  
FRIDAY, JANUARY 19, 2018, 8:30 A.M.  
CITY HALL ROOM 204  
823 25TH STREET  
GALVESTON, TX 77550**

TO: The Board of Directors of Tax Increment Reinvestment Zone 13, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 13 will hold meeting, open to the public, on Friday January 19, 2018, at 8:30 a.m. in Room 204, Galveston City Hall, 823 25th Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss and act regarding approval of Minutes of prior meeting;
3. Discuss Jackie Cole, et al v. Galveston Island Redevelopment Authority, Cause No. 16-cv-0701 in Galveston District Court;
4. Discuss and act regarding a Second Amended and Restated Development Agreement with the City of Galveston Island Redevelopment Authority and Intercontinental United Investors, L.P., providing for the construction and financing of public improvements in TIRZ 13 as provided by a project and financing plan adopted by the City of Galveston;
5. Chairman Report: Discuss the status of projects completed and underway in TIRZ 13.
6. Financial Report: Ann Masel, Partner at Ham, Langston and Brezina, LLP, will present the Financial Report for TIRZ 13.
7. Discuss and act regarding the distribution of increment funds to the TIRZ13 Developer/Bank;
8. Discuss and act regarding the Zone 13 Invoices;
9. Public Input;
10. Future agenda items;
11. Adjourn.



Henry Boening, President  
Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

**MEMBERS OF GALVESTON CITY COUNCIL AND/OR THE GALVESTON ISLAND REDEVELOPMENT AUTHORITY MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.**

**P O S T E D**  
JAN 16 2018  
CITY SECRETARY'S  
OFFICE

8:15  
AM  
