

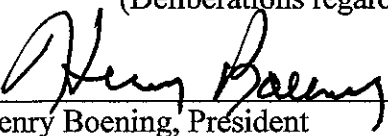
**NOTICE OF A MEETING  
GALVESTON ISLAND REDEVELOPMENT AUTHORITY  
FRIDAY, JANUARY 29, 2016 10:00 A.M.  
CITY HALL ROOM 204  
CITY OF GALVESTON, TEXAS**

TO: The Board of Directors of the Galveston Island Redevelopment Authority, City of Galveston, Texas and All Other Interested Persons:

Notice is hereby given that the Board of Directors of the Galveston Island Redevelopment Authority will hold a Meeting, open to the public, on Friday January 29, 2016 at 10:00 A.M. in City Hall Room 204 which is located at 823 25<sup>th</sup> Street, Galveston, Texas for the following purposes:

1. Roll Call, confirmation of quorum;
2. Discuss and act regarding the July 17, 2015 Minutes;
3. TIRZ Chairmen Report; (TIRZ 13 and TIRZ 14);
4. Discuss the closure of TIRZ 11 by the City Council and take action related to the closure;
5. Discuss and act regarding the RDA Tex Pool Signatory;
6. Discuss and act regarding a change in the Pledgee Agreement Form;
7. Discuss and act regarding the Airport Projects (TIRZ 14);
8. Discuss and act regarding the Stewart Road Sidewalk Project (TIRZ 14);
9. Discuss and act regarding the Travel Air Engineering Proposal (TIRZ 14)
10. Discuss and act regarding the 83<sup>rd</sup> street Engineering Proposal (TIRZ 14);
11. Bookkeeper Report;
12. Discuss and act regarding the TIRZ 11 Invoices;
13. Discuss and act regarding the TIRZ 12 Invoices;
14. Discuss and act regarding the TIRZ 13 Invoices;
15. Discuss and act regarding the TIRZ 14 Invoices;
16. Discuss and act regarding the RDA's Invoices;
17. Public Input;
18. Future agenda items;
19. Adjourn.

The Board may convene in closed meeting to deliberate any of the matters listed on this agenda as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) or 551.087 (Deliberations regarding Economic Development Negotiations).

  
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 CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN  
THIS MEETING.**

POSTED

JAN 25 2016

CITY SECRETARY'S  
OFFICE

10:15  
RD