


NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 13
PORCH CAFÉ/BEACHTOWN
1625 EAST BEACH DRIVE 2A
GALVESTON, TEXAS 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 a meeting, open to the public, on Friday, June 8, 2018 at 12:00 P.M. (Noon) at the Porch Café / Beachtown, 1625 E Beach Dr 2A, Galveston, Texas 77550 for the following purposes:

1. Roll Call; confirmation of a quorum;
2. Public Comments, if any;
3. Discuss and act regarding approval of Minutes of prior meetings;
4. Receive report from United Intercontinental Investors, developer of Beachtown in TIRZ 13, regarding public improvements constructed and planned in TIRZ 13;
5. Discussion and possible action regarding the issuance of bonds secured by available tax increment to reimburse the Developer, Intercontinental United Investors, L.P., for TIRZ 13 project costs associated with the Beachtown development as provided for by the Second Amended and Restated Development Agreement;.
6. Consider notice for future agenda items; and
7. Adjourn.


Henry Boening, President
Galveston Island Redevelopment Authority

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 regarding gifts), or 551.074 (deliberations regarding economic development negotiations).

MEMBERS OF CITY COUNCIL MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

P O S T E D
JUN 04 2018

CITY SECRETARY'S
OFFICE

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