

**Notice of Meeting**

**Galveston Island Redevelopment Authority**

**May 9, 2024 - 9:00 a.m.**

**City Hall - Room 204**

**823 Rosenberg, Galveston, TX**

**409.797.3510**

1. Declaration Of A Quorum And Call Meeting To Order
2. Roll Call
3. Public Comments
4. Presentation Of Roles And Responsibilities Of The Board
  1. Open Meetings
  2. Attendance Requirements
5. Election Of Officers
6. Consider Approval Of Meeting Minutes - June 13, 2023
7. Overview Of Redevelopment Authority
8. Financial Background Of The Authority (A. Masel)
9. Consider Authorizing Bank Signers
10. Discuss And Consider Tax Increment Payment For TIRZ 13
11. Consider Payment Authorization Of Outstanding Invoices
  - a. RDA
  - b. TIRZ 13
12. Schedule Future Meetings
13. Request Agenda Items For Future Meetings
14. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on May 6, 2024 at 9:00 A.M.

*Janelle Williams*

Janelle Williams, City Secretary

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).