



**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 **Thursday, September 9, 2021**, 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. Call to order
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on May 6, 2021.
3. Receive update from J Morales Inc. regarding M Street Project.
4. Consider approval or other action regarding authority invoices; including approving developer disbursements for tax year 2020.
5. Receive and consider FY2021-2022 Budget.
6. Receive and consider Agreed-Upon Procedures Report for Hawthorne at LaPorte LLC.
7. Receive and accept Termination and Release of Existing Development Agreement with Vista Oaks GB, LLC.
8. Consider Development Agreement with Stonemarc at Bay Creek LLC.
9. Receive updates from the city, developers, and staff about development within the Zone.
10. Board member comments.
 - a. Matters appearing on agenda
 - b. Inquiry of staff regarding specific factual information or existing policy
11. 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 Patrice Fogarty, 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.

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.