



**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 **Wednesday, April 13, 2022, 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. Determine Quorum; and Call to Order.
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on January 19, 2022.
3. Consider engagement of McCall Gibson Swedlund Barfoot PLLC to prepare Agreed-Upon Procedures Report for Development Agreement with Jabez-LB1, LLC.
4. Receive update and recommendations from J. Morales, Inc.
 - a. M Street Project; and
 - b. Lakes of Fairmont drainage issue of detention area; and take appropriate action.
5. Consider approval or other action regarding authority invoices.
6. Receive updates from the city, developers, and staff about development within the Zone.
7. Board member comments.
 - a. Matters appearing on agenda; and
 - b. Inquiry of staff regarding specific factual information or existing policy
8. 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.

Posted at City Hall
4/8/22, 10:17 p.m.
AA

David W. Hawes, Executive Director