



**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 **Tuesday, October 25, 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 September 27, 2022.
3. Receive Nominations and Elect Officers for Vice-Chairman and Assistant Secretary.
4. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2022 and FY2023 Annual Financial Report and Audit.
5. Receive update and recommendations from Gauge Engineering:
  - a. Consider Task Order for design services and drainage analysis.
6. Consider Development Agreement with Bayway Homes, Inc.
7. Consider approval or other action regarding authority invoices.
8. Receive updates from the city, developers, and staff about development within the Zone.
9. Board member comments.
  - a. Matters appearing on agenda; and
  - b. Inquiry of staff regarding specific factual information or existing policy
10. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
11. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney.
12. 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 the 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.

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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 Authority's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.