

**NOTICE OF JOINT MEETING OF LA PORTE REDEVELOPMENT AUTHORITY
and 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, August 23, 2017, at 6:30 p.m. in the City Manager's Conference Room of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for considering the following agenda items:

1. Call to order;
2. Approve minutes of the joint La Porte Redevelopment Authority and La Porte Tax Increment Reinvestment Zone meeting held on February 8, 2017.
3. Consider Supplemental Reimbursement Agreed Upon Procedures Report (AUP) for Beazer Homes Texas LP
4. Consider Audit Proposal from Mc Call Gibson.
5. Consider FY2017-2018 Budget.
6. Consider developer disbursements.
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;
 - b. Inquiry of staff regarding specific factual information or existing policy
10. 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

