

**NOTICE OF MEETING OF**  
**LA PORTE TAX INCREMENT REINVESTMENT ZONE**

Notice is hereby given of the meeting of the La Porte Tax Increment Reinvestment Zone to be held Wednesday, January 21, 2015 at 6:30 p.m. in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items:

1. Call to order;
2. Consider approval of the minutes of Board of Directors meeting held on December 10, 2014;
3. Consent agenda – any item may be removed by a board member for discussion
  - Entertain motion and a second to approve the TIRZ items in the same form and manner as was approved in the previous Redevelopment Authority meeting – Lindsey Pfeiffer, Chairperson
  - a. Approve Report Applying Agreed-Upon Procedures to Construction, Engineering and Related Costs reimbursable to La Porte Crossing, LP; Approve Fiscal Year 2014 Annual Financial Report;
  - b. Consider approval or other action with regard to authority invoices;
  - c. Receive updates from the city, developers and staff with regard to development within the Zone;
  - d. Board member comments with regard to matters appearing on agenda and inquiry of staff regarding specific factual information or existing policy;
  - e. 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

