

NOTICE OF MEETING OF LA PORTE REDEVELOPMENT AUTHORITY

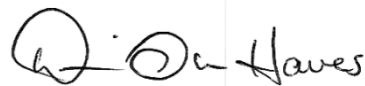
Notice is hereby given of the meeting of the La Porte Redevelopment Authority to be held Thursday, February 2, 2012 at 6:30 p.m. in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items:

1. Call to order – Lindsey Pfeiffer, President;
2. Consider approval of the minutes of Board of Directors meeting held on August 17, 2011;
3. Receive and consider proposals from audit firms to conduct the Redevelopment Authority's FY 2011 audit;
4. Approve Collateral Assignment of Development Agreement;
5. Consider approval or other action with regard to authority invoices;
6. Board member comments;
 - a. Matters appearing on agenda;
 - b. Inquiry of staff regarding specific factual information or existing policy
7. 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

A handwritten signature in black ink that reads "David W. Hawes". The signature is written in a cursive style and is positioned to the right of a vertical line that separates it from the typed name above.