

NOTICE OF MEETING OF LA PORTE REDEVELOPMENT AUTHORITY

Notice is hereby given of the meeting of the La Porte Redevelopment Authority to be held Wednesday, July 29, 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 January 21, 2015;
3. Consider Estoppel Certificate and Consent to Assignment to and for the benefit of Liberty Property Limited Partnership, a Pennsylvania limited partnership (Purchaser), and Land Services Title of Texas, as Agent for Fidelity National Title Insurance Company;
4. Consider Second Amendment to Development Agreement by and between Tax Increment Reinvestment Zone Number One, City of La Porte, Texas, La Porte Redevelopment Authority, a Texas non-profit corporation, and Liberty Property Limited Partnership, a Pennsylvania limited partnership;
5. Consider Agreed Upon Procedures Proposal from McCall Gibson Swedlund Barfoot PLLC;
6. Consider proposal from McCall Gibson Swedlund Barfoot PLLC for FY 2015 Audit Services;
7. Consider Tax Year 2014 Developer Increment Disbursements;
8. Approve FY2015-2016 Budget.
9. Consider approval or other action with regard to authority invoices;
10. Receive updates from the city, developers and staff with regard to development within the Zone;
11. Board member comments;
 - a. Matters appearing on agenda;
 - b. Inquiry of staff regarding specific factual information or existing policy
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 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



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, July 29, 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 January 21, 2015;
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. Consider Estoppel Certificate and Consent to Assignment to and for the benefit of Liberty Property Limited Partnership, a Pennsylvania limited partnership (Purchaser), and Land Services Title of Texas, as Agent for Fidelity National Title Insurance Company;
 - b. Consider Second Amendment to Development Agreement by and between Tax Increment Reinvestment Zone Number One, City of La Porte, Texas, La Porte Redevelopment Authority, a Texas non-profit corporation, and Liberty Property Limited Partnership, a Pennsylvania limited partnership;
 - c. Consider Agreed Upon Procedures Proposal from McCall Gibson Swedlund Barfoot PLLC;
 - d. Consider proposal from McCall Gibson Swedlund Barfoot PLLC for FY 2015 Audit Services;
 - e. Consider Tax Year 2014 Developer Increment Disbursements;
 - f. Approve FY2015-2016 Budget.
 - g. Consider approval or other action with regard to authority invoices;
 - h. Receive updates from the city, developers and staff with regard to development within the Zone;
 - i. Board member comments with regard to matters appearing on agenda and inquiry of staff regarding specific factual information or existing policy;
 - j. Adjournment.

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