

**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, February 6, 2013 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 – Lindsay Pfeiffer, President
2. Consider approval of the minutes of Board of Directors meeting held on August 22, 2012;
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 FY 2012 Redevelopment Authority audit;
  - b. Consider payments for infrastructure improvements to City of La Porte and Harris County;
  - c. Receive report from city, staff and developers with regard to development within the boundaries of the tax increment reinvestment zone;
  - d. Consider approval or other action with regard to authority invoices;
  - e. Board member comments with regard to matters appearing on agenda and inquiry of staff regarding specific factual information or existing policy;
  - f. 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

