

Agendas and Agenda Materials
Meetings of the Boards of Directors

La Porte Redevelopment Authority



La Porte Tax Increment
Reinvestment Zone

September 26, 2007

LA PORTE REDEVELOPMENT AUTHORITY

STATE OF TEXAS)(

COUNTY OF HARRIS)(

CITY OF LA PORTE)(

NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE REDEVELOPMENT AUTHORITY TO BE HELD ON SEPTEMBER 26, 2007 AT 6:30 P.M. IN CONFERENCE ROOM A, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to order – Lindsey Pfeiffer, President
2. Consider approval of the minutes of the August 22, 2007 Board of Directors meeting
3. Consider approval or other action with regard to Pay Request Number Six for the Lakes of Fairmont Greens TIRZ in the amount of \$217,854.16 and PID project related to on-site improvements in the amount of \$54,861.91.
4. Consider approval or other action with regard to Pay Request Number Five in the amount of \$59,763.37 and Pay Request Number Six in the amount of \$42,795.00 (Total: \$102,558.37) for the Lakes of Fairmont Greens TIRZ project related to off site improvements known as the South La Porte Trunk Sewer Project
5. Consider approval or other action with regard to authority invoices
6. Staff report and updates
7. Board member comments
8. Adjournment

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.

David W. Hawes
Executive Director

Date Posted

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors
FROM: Executive Director
DATE: September 19, 2007
SUBJECT: Agenda Item Materials

2. Consider approval of the minutes of the August 22, 2007 Board of Directors meeting.

**La Porte Redevelopment Authority,
City of La Porte, Texas
Minutes of the Board Meeting
Held August 22, 2007**

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

The Board of Directors of the La Porte Redevelopment Authority, City of La Porte, Texas, held a meeting, open to the public, on the 22nd day of August 2007, and meeting was called to order at 6:30 p.m. in the City Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas 7751 and the roll was called of the duly appointed members of the Board, to wit:

Peggy Antone	Position 1
Dave Turnquist	Position 2
Alton Porter	Position 3
Horace Leopard	Position 4
Doug Martin	Position 5
JJ Meza	Position 6
Michael Say	Position 7
Chester Pool	Position 8
Lin Pfeiffer	Position 9 - Chairman

and all of the above were present except Directors Pool and Say, thus constituting a quorum. Also present at the meeting were John Joerns, David Hawes, Gretchen Black, Michael Dolby, Norman Reed, Russell Plank and David Janda.

2. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 18, 2007 BOARD OF DIRECTORS MEETING

Upon a motion duly made by Director Martin and being seconded by Director Turnquist, the board unanimously approved the minutes of July 18, 2007 meeting.

3. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO THE PROPOSED FY 2008 TIRZ BUDGET

Mr. Hawes introduced the item and gave explanation to the board. Mr. Hawes answered questions and there was a general discussion on the matter. Upon a motion duly made by Director Antone and being seconded by Director Porter, the board unanimously approved the FY 2008 Budget.

4. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUESTS FOR THE LAKES OF FAIRMONT GREENS TIRZ AND PID PROJECT RELATED TO ON-SITE IMPROVEMENTS.

- PAY REQUEST NUMBER ONE IN THE AMOUNTS OF \$37,920.60 TIRZ COSTS AND \$2,880.00 PID COSTS
- PAY REQUEST NUMBER TWO IN THE AMOUNTS OF \$56,885.42 TIRZ COSTS AND \$4,140.02 PID COSTS
- PAY REQUEST NUMBER THREE IN THE AMOUNTS OF \$152,275.50 TIRZ COSTS AND \$13,806.00 PID COSTS
- PAY REQUEST NUMBER FOUR IN THE AMOUNTS OF \$130,741.00 TIRZ COSTS AND \$7,486.00 PID COSTS
- PAY REQUEST NUMBER FIVE IN THE AMOUNTS OF \$228,582.81 TIRZ COSTS AND \$46,407.06 PID COSTS

Mr. Hawes explained each pay request to the board. Mr. Hawes answered questions. Upon a motion duly made by Director Leopard and being seconded by Director Porter, the board unanimously approved all pay requests.

5. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUESTS FOR THE PORT CROSSING TIRZ PROJECT

- PAY REQUEST NUMBER EIGHT IN THE AMOUNTS OF \$222,611.43
- PAY REQUEST NUMBER NINE IN THE AMOUNT OF \$119,456.79

Mr. Hawes introduced the item and provided an explanation to the board. Mr. Plank gave the board an overview of the project status, that being it was substantially complete from the standpoint of constructing the infrastructure. Upon a motion duly made by Director Meza and being seconded by Director Martin, the board unanimously approved the pay requests.

6. RECEIVE PRESENTATION FROM DEVELOPER REQUESTING REIMBURSEMENT FOR A HOTEL DEVELOPMENT WITHIN THE WESTERN PORTION OF THE ZONE.

This item was tabled.

7. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO AUTHORITY INVOICES

Mr. Hawes gave an overview of the invoices. Upon a motion duly made by Director Turnquist and being seconded by Director Martin, the board unanimously approved the invoices.

8. STAFF REPORT AND UPDATES

There were no reports.

9. BOARD MEMBER COMMENTS

There were no board comments

10. ADJOURNMENT

Board Chair Pfeiffer adjourned the meeting at 7:06 PM.

SIGNED: _____

ATTEST: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors
FROM: Executive Director
DATE: September 19, 2007
SUBJECT: Agenda Item Materials

3. Consider approval or other action with regard to Pay Request Number Six for the Lakes of Fairmont Greens TIRZ in the amount of \$217,854.16 and PID project related to on-site improvements in the amount of \$54,861.91.

Angel Brothers
On-site Utilities #6

<u>Acct.</u>	<u>Description</u>	<u>Total</u>	<u>PID</u>	<u>TIRZ</u>	<u>UEA</u>	<u>Developer</u>
321313	Pave					\$0.00
334113	Drainage		\$0.00	\$0.00		\$0.00
333113	Sewer		\$0.00	\$0.00		\$0.00
331113	Water	151278. ⁵⁰ \$168,087.30	5947. ⁵⁰ \$58,830.56	\$58,830.56		\$50,426.19
015723	SWPPP	4119.75 \$4,577.50	14419.7 \$1,602.13	\$1,602.13		\$1,373.25
311100	Site Prep./General Conditions	1350. ⁰⁰ \$1,500.00	472. ⁵⁰ \$525.00	\$525.00		\$450.00
334726	Detention	\$181,102.50	\$0.00	1122442. ²⁵ \$181,102.50		\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
						\$0.00
	Subtotal	\$355,267.30	\$60,957.68	\$242,060.18	\$0.00	\$52,249.44
	Less 10% Retainage	\$35,526.73	\$6,095.77	\$24,206.02	\$0.00	\$5,224.94
	Amount Due for Payment	\$319,740.57	\$54,861.91	\$217,854.16	\$0.00	\$47,024.50



AngelBrothers

Paving and Utility Contractors

ESTIMATE FOR PAYMENT

ENGINEER: ION Design Group, LLC
2800 N Henderson Ave., Studio 100
Dallas, Texas 75206

CONTRACTOR: Angel Brothers Enterprises, Ltd.
5210 West Road
Baytown, Texas 77521

OWNER: 65 La Porte, Ltd.
35 N. Sam Houston Pkwy E., Suite 100
Houston, Texas 77060

CONTRACT FOR: Construction of Utilities and Paving to Serve
The Lakes at Fairmont Greens, Section 1

Original Contract Amount: \$2,003,624.15

Current Contract Amount: \$2,108,826.15

DATE: July 12, 2007

ESTIMATE NO: 6

ESTIMATE PERIOD: Ending 7/31/07

ABE JOB #: 0635

TOTAL AMOUNT OF WORK COMPLETED:	\$1,157,098.90
COMPLETED CHANGE ORDER TOTAL:	\$86,300.00
STORED MATERIALS:	\$0.00
SUBTOTAL	<u>\$1,243,398.90</u>
LESS RETAINAGE (10%):	- \$124,339.89
LESS PREVIOUS ESTIMATES:	- \$799,318.44
TOTAL AMOUNT DUE FOR PAYMENT:	<u>\$319,740.57</u>

SUBMITTED BY: K. J. J.

(NAME)

DATE: 8/14/07

RECOMMENDED BY: Gerry Couch

(NAME)

DATE: 8-15-07

APPROVED BY: Norm J. Rosh

(NAME)

DATE: 8-21-07

APPROVED BY: _____

(NAME)

DATE: _____

ESTIMATE NO: 6

FOR PERIOD: ending 7/31/07

Construction of Utilities and Paving to Serve
The Lakes at Fairmont Greens, Section 1



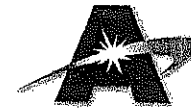
Angel Brothers

Paving and Utility Contractors

BID ITEM	DESCRIPTION	BID QUANTITY	UNIT	UNIT PRICE	TOTAL	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY PREVIOUS PERIODS	AMOUNT PREVIOUS PERIODS	TOTAL QUANTITY TO DATE	TOTAL AMOUNT TO DATE	PERCENT COMPLETE
PAVING												
1	Sawcut Existing Pavement	186	LF	\$3.00	\$558.00		\$0.00		\$0.00	0	\$0.00	0.00%
2	Mixing & Compacting 6" Stabilized Subgrade	16,100	SY	\$1.35	\$21,735.00		\$0.00		\$0.00	0	\$0.00	0.00%
3	Type B Commercial Lime Slurry	260	TN	\$110.00	\$28,600.00		\$0.00		\$0.00	0	\$0.00	0.00%
4	6" Reinforced Concrete Pavement	14,410	SY	\$27.55	\$396,995.50		\$0.00		\$0.00	0	\$0.00	0.00%
5	4" X 12" Concrete Curb	7568	LF	\$2.15	\$16,271.20		\$0.00		\$0.00	0	\$0.00	0.00%
6	Concrete Street Header	186	LF	\$11.50	\$2,139.00		\$0.00		\$0.00	0	\$0.00	0.00%
7	Wheel Chair Ramps	10	EA	\$850.00	\$8,500.00		\$0.00		\$0.00	0	\$0.00	0.00%
8	Pavement Markings 12" Stripe	182	LF	\$1.25	\$227.50		\$0.00		\$0.00	0	\$0.00	0.00%
9	Pavement Markings 24" Stripe	110	LF	\$2.50	\$275.00		\$0.00		\$0.00	0	\$0.00	0.00%
10	Street / Stop Sign	15	EA	\$375.00	\$5,625.00		\$0.00		\$0.00	0	\$0.00	0.00%
11	Misc. Structure - Concrete Slab for Bus Stop Structure	1	EA	\$2,500.00	\$2,500.00		\$0.00		\$0.00	0	\$0.00	0.00%
12	Misc. Structure - Wrought Iron Fence; Montage ATF	3,600.00	LF	\$23.65	\$85,140.00		\$0.00		\$0.00	0	\$0.00	0.00%
13	4" X 8' Concrete Trail	2,845	LF	\$25.00	\$71,125.00		\$0.00		\$0.00	0	\$0.00	0.00%
14	6" X 10' Concrete Trail	440	SY	\$42.00	\$18,480.00		\$0.00		\$0.00	0	\$0.00	0.00%
STORM SEWER												
15	18" Class III RCP - Rubber Gasket	1683	LF	\$45.00	\$75,735.00		\$0.00	1683	\$75,735.00	1683	\$75,735.00	100.00%
16	24" Class III RCP - Rubber Gasket	390	LF	\$53.00	\$20,670.00		\$0.00	390	\$20,670.00	390	\$20,670.00	100.00%
17	24" Class III RCP - T & G	150	LF	\$50.00	\$7,500.00		\$0.00		\$0.00	0	\$0.00	0.00%
18	24" End Treatments	4	EA	\$700.00	\$2,800.00		\$0.00		\$0.00	0	\$0.00	0.00%
19	30" Class III RCP - Rubber Gasket	172	LF	\$70.00	\$12,040.00		\$0.00	172	\$12,040.00	172	\$12,040.00	100.00%
20	36" Class III RCP - Rubber Gasket	450	LF	\$96.00	\$43,200.00		\$0.00	450	\$43,200.00	450	\$43,200.00	100.00%
21	36" Type S HDPE	88	LF	\$60.00	\$5,280.00		\$0.00	88	\$5,280.00	88	\$5,280.00	100.00%
22	4X4 Precast Concrete Storm Sewer Manholes	2	EA	\$1,600.00	\$3,200.00		\$0.00	2	\$3,200.00	2	\$3,200.00	100.00%
23	5X5 Precast Concrete Storm Sewer Manholes	2	EA	\$2,200.00	\$4,400.00		\$0.00	2	\$4,400.00	2	\$4,400.00	100.00%
24	Add'l Depth Manholes (8' - 12')	2	VF	\$75.00	\$150.00		\$0.00	2	\$150.00	2	\$150.00	100.00%
25	5' Type "C-4" Curb Inlet	14	EA	\$1,400.00	\$19,600.00		\$0.00	7	\$9,800.00	7	\$9,800.00	50.00%
26	DELETED				\$0.00		\$0.00		\$0.00	0	\$0.00	0.00%
27	24" Headwall / Wingwalls	3	EA	\$2,250.00	\$6,750.00		\$0.00		\$0.00	0	\$0.00	0.00%
28	30" Headwall / Wingwalls	1	EA	\$2,700.00	\$2,700.00		\$0.00		\$0.00	0	\$0.00	0.00%
29	12" Rock Riprap Apron	90	SY	\$46.00	\$4,140.00		\$0.00		\$0.00	0	\$0.00	0.00%
30	Trench Safety	2,968	LF	\$0.10	\$296.60		\$0.00	2783	\$278.30	2783	\$278.30	93.83%
31	Detention Pond Dewatering for Pond Excavation	5,500	LF	\$2.00	\$11,000.00		\$0.00	2700	\$5,400.00	2700	\$5,400.00	49.09%

ESTIMATE NO: 6

FOR PERIOD: ending 7/31/07



Angel Brothers

Paving and Utility Contractors

Construction of Utilities and Paving to Serve
The Lakes at Fairmont Greens, Section 1

BID ITEM	DESCRIPTION	BID QUANTITY	UNIT	UNIT PRICE	TOTAL	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY PREVIOUS PERIODS	AMOUNT PREVIOUS PERIODS	TOTAL QUANTITY TO DATE	TOTAL AMOUNT TO DATE	PERCENT COMPLETE
SANITARY SEWER												
32	8" SDR 26 PVC Sanitary Sewer	3455	LF	\$20.50	\$70,827.50		\$0.00	3455	\$70,827.50	3455	\$70,827.50	100.00%
33	4' Dia. Precast Conc. Sanitary MH (2' 6" Depth)	9	EA	\$1,250.00	\$11,250.00		\$0.00	9	\$11,250.00	9	\$11,250.00	100.00%
34	Extra Depth for 4' Precast MH, 6'-12'	13	VF	\$69.00	\$897.00		\$0.00	13	\$897.00	13	\$897.00	100.00%
35	Drop Structure for 4' Precast MH	1	EA	\$1,000.00	\$1,000.00		\$0.00	1	\$1,000.00	1	\$1,000.00	100.00%
36	5' Dia. Precast MH, 2' 6" Depth	4	EA	\$2,400.00	\$9,600.00		\$0.00	4	\$9,600.00	4	\$9,600.00	100.00%
37	Extra Depth for 5' Precast MH, 6'-12'	18	VF	\$138.00	\$2,484.00		\$0.00	18	\$2,484.00	18	\$2,484.00	100.00%
38	Drop Structure for 5' Precast MH	3	EA	\$1,000.00	\$3,000.00		\$0.00	3	\$3,000.00	3	\$3,000.00	100.00%
39	6" SDR26 Smplx Lateral Conn w/ CO	12	EA	\$500.00	\$6,000.00		\$0.00	12	\$6,000.00	12	\$6,000.00	100.00%
40	6" SDR26 Duplx Lateral Conn w/ CO	40	EA	\$875.00	\$35,000.00		\$0.00	40	\$35,000.00	40	\$35,000.00	100.00%
41	12" Encasement Pipe	120	LF	\$31.00	\$3,720.00		\$0.00	120	\$3,720.00	120	\$3,720.00	100.00%
42	Sanitary Sewer Testing	3,455	LF	\$0.25	\$863.75		\$0.00		\$0.00	0	\$0.00	0.00%
43	Sanitary Sewer TV Inspection	3,455	LF	\$1.50	\$5,182.50		\$0.00		\$0.00	0	\$0.00	0.00%
44	Vacuum Test for Manhole	13	EA	\$25.00	\$325.00		\$0.00		\$0.00	0	\$0.00	0.00%
45	Trench Safety	3,455	LF	\$0.10	\$345.50		\$0.00	3455	\$345.50	3455	\$345.50	100.00%
46	Trench Dewatering	1,260	LF	\$20.00	\$25,200.00		\$0.00		\$0.00	0	\$0.00	0.00%
47	Bed & Backfill for Wet Sand Construction	1,260	LF	\$15.00	\$18,900.00		\$0.00		\$0.00	0	\$0.00	0.00%
48	Extra Cement Stabilized Sand Backfill	100	CY	\$30.00	\$3,000.00		\$0.00		\$0.00	0	\$0.00	0.00%
49	Dewatering for Wet Sand Manhole	5	EA	\$125.00	\$625.00		\$0.00		\$0.00	0	\$0.00	0.00%
WATER LINE												
50	4" AWWA C900 DR-18 W.L.	940	LF	\$11.50	\$10,810.00	940	\$10,810.00		\$0.00	940	\$10,810.00	100.00%
51	6" AWWA C900 DR-18 W.L.	72	LF	\$20.00	\$1,440.00	72	\$1,440.00		\$0.00	72	\$1,440.00	100.00%
52	8" AWWA C900 DR-18 W.L.	1,524	LF	\$18.00	\$27,432.00	1524	\$27,432.00		\$0.00	1524	\$27,432.00	100.00%
53	12" AWWA C900 DR-18 W.L.	1,947	LF	\$28.00	\$54,516.00	1947	\$54,516.00		\$0.00	1947	\$54,516.00	100.00%
54	6" Gate Valve	6	EA	\$485.00	\$2,910.00	6	\$2,910.00		\$0.00	6	\$2,910.00	100.00%
55	8" Gate Valve	6	EA	\$700.00	\$4,200.00	6	\$4,200.00		\$0.00	6	\$4,200.00	100.00%
56	12" Gate Valve	4	EA	\$1,350.00	\$5,400.00	4	\$5,400.00		\$0.00	4	\$5,400.00	100.00%
57	Ductile Iron Fittings	3	TN	\$2,550.00	\$7,650.00	3	\$7,650.00		\$0.00	3	\$7,650.00	100.00%
58	16" X 8" TS & V	2	EA	\$6,100.00	\$12,200.00	2	\$12,200.00		\$0.00	2	\$12,200.00	100.00%
59	16" X 12" TS & V	1	EA	\$4,600.00	\$4,600.00	1	\$4,600.00		\$0.00	1	\$4,600.00	100.00%
60	1" Smplx Water Service	16	EA	\$275.00	\$4,400.00	16	\$4,400.00		\$0.00	16	\$4,400.00	100.00%
61	1" Duplx Water Service	38	EA	\$425.00	\$16,150.00	38	\$16,150.00		\$0.00	38	\$16,150.00	100.00%
62	Fire Hydrant Assembly	6	EA	\$2,450.00	\$14,700.00	6	\$14,700.00		\$0.00	6	\$14,700.00	100.00%
63	2" Std Blowoff Valve	1	EA	\$325.00	\$325.00	1	\$325.00		\$0.00	1	\$325.00	100.00%
64	Class B Concrete for Thrust Block	10	CY	\$100.00	\$1,000.00	10	\$1,000.00		\$0.00	10	\$1,000.00	100.00%
65	Test / Sterilization	3,543	LF	\$0.50	\$1,771.50		\$0.00		\$0.00	0	\$0.00	0.00%
66	Trench Safety	3,543	LF	\$0.10	\$354.30	3543	\$354.30		\$0.00	3543	\$354.30	100.00%

ESTIMATE NO: 6

FOR PERIOD: ending 7/31/07

Construction of Utilities and Paving to Serve
The Lakes at Fairmont Greens, Section 1



Angel Brothers

Paving and Utility Contractors

BID ITEM	DESCRIPTION	BID QUANTITY	UNIT	UNIT PRICE	TOTAL	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY PREVIOUS PERIODS	AMOUNT PREVIOUS PERIODS	TOTAL QUANTITY TO DATE	TOTAL AMOUNT TO DATE	PERCENT COMPLETE
	SITE PREP AND EARTHWORK											
67	Site Clearing & Earthwork	51.86	AC	\$3,380.00	\$175,286.80		\$0.00	51.86	\$175,286.80	51.86	\$175,286.80	100.00%
68	Excavation & Embankment for Roadways, Lots, R.O.W.	46,900	CY	\$1.30	\$60,970.00		\$0.00		\$0.00	0	\$0.00	0.00%
69	Excavation & Embankment Pond	106,100	CY	\$3.85	\$408,485.00	37250	\$143,412.50	74950	\$288,557.50	112200	\$431,970.00	105.75%
70	Lot Benching	92	EA	\$200.00	\$18,400.00		\$0.00		\$0.00	0	\$0.00	0.00%
71	Hydromulch	26	AC	\$1,280.00	\$33,280.00		\$0.00		\$0.00	0	\$0.00	0.00%
72	SWP3 Silt Fence	6,670	LF	\$1.15	\$7,670.50	850	\$977.50	6200	\$5,980.00	6050	\$6,957.50	90.70%
73	SWP3 Rock Construction Exits	2	EA	\$3,200.00	\$6,400.00	1	\$3,200.00	1	\$3,200.00	2	\$6,400.00	100.00%
74	SWP3 Concrete Wash-Outs	2	EA	\$500.00	\$1,000.00		\$0.00		\$0.00	0	\$0.00	0.00%
75	SWP3 Inlet Protection	14	EA	\$130.00	\$1,820.00		\$0.00	14	\$1,820.00	14	\$1,820.00	100.00%
76	SWP3 Maintenance	1	LS	\$1,600.00	\$1,600.00	0.25	\$400.00	0.25	\$400.00	0.5	\$800.00	50.00%
	GENERAL CONDITIONS											
77	Mobilization	1	LS	\$40,000.00	\$40,000.00		\$0.00	1	\$40,000.00	1	\$40,000.00	100.00%
78	Traffic Control	1	LS	\$3,000.00	\$3,000.00	0.5	\$1,500.00		\$0.00	0.5	\$1,500.00	50.00%
	TOTALS				\$2,003,624.15		\$317,577.30		\$839,621.60		\$1,157,098.90	

WAIVER AND LIEN RELEASE UPON PARTIAL PAYMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

The undersigned was contracted or hired by 65 La Porte, Ltd. to furnish labor, and/or materials in connection with certain improvements to real property described as follows:

Contractor: Angel Brothers Enterprises, Ltd. Job Name: The Lakes at Fairmont Greens, Section 1
Contract Date: November 28, 2006 Description: On-Site Civil Infrastructure Development

Payment: Three Hundred Nineteen Thousand Seven Hundred Forty Dollars and 57/100 (\$319,740.57)
For Work Performed Through: July 31, 2007

Upon receipt of this payment and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby waive and release any mechanic's liens or materialman's lien or claims of lien, including and constitutional lien or claim thereto that the undersigned has or hereafter has on the above mentioned real property and/or improvements thereon, on account of any Work furnished or to be furnished by the undersigned pursuant to the above mentioned or otherwise.

The undersigned further certified and warrants that there are no known mechanic's or materialman's liens outstanding as of the date thereof, that all bills incurred by it with respect to the Work will be paid within 10 days of the receipt of the above amount or sooner, and that there is no known basis for the filing of any materialman's lien on the property and/or improvements above described by any person or entity performing work on behalf on the undersigned; and to the extent permitted by applicable law, and undersigned does hereby waive and release any mechanic's or materialman's lien of claims of lien of any other such person or entity, and further agrees to indemnify and hold the owner harmless from any said lien or claim including the payment of related costs, expenses and reasonable attorney's fees.

ANGEL BROTHERS ENTERPRISES, INC.


By

Vice-President

Title

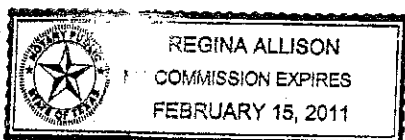
THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, The undersigned authority, on this day personally appeared Kevin Guy known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledge to me that the executed the same as the act and deed of such corporation, for the purpose of consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE ON THIS THE 14th day of August 2007

MY COMMISSION EXPIRES: 2-15-2011


NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



**AFFIDAVIT OF
BILLS PAID**

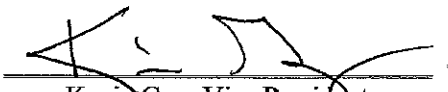
STATE OF TEXAS §
COUNTY OF HARRIS §

Before me, a Notary Public in and for the State of Texas, on this day personally appeared **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.**, well known to me to be the person making affidavit, who, being by me duly sworn and disposed did say;

I am **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.** And have personal knowledge of the matter stated in this affidavit. **Angel Brothers Enterprises, Ltd.** has paid all of the labor and material cost in connection with the construction of **The Lakes at Fairmont Greens, Section 1**, located in Harris County, Texas for **65 La Porte, Ltd.** and as of this date, there are no unpaid bills for labor performed upon, or materials or supplies delivered to or used in connection with such project.

This affidavit is made in connection with the **Estimate for Payment #6 - On-Site** payment under the contract between **65 La Porte, Ltd.** and **Angel Brothers Enterprises, Ltd.** with the knowledge that it will be relied upon in making such payment and that such payment would not be made except upon the truth of the matter contained in the affidavit.

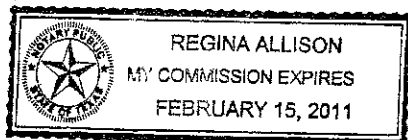
DATE: 8/14/07

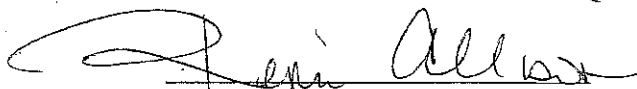

Kevin Guy, Vice President
Angel Brothers Enterprises, Ltd.

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public, in and for the State of Texas, on this day personally appeared, **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.** known to me to be the person whose name subscribed to the foregoing instrument, and acknowledge to me that he executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th, day of
August, A.D., 2007




Notary Public Signature

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors
FROM: Executive Director
DATE: September 19, 2007
SUBJECT: Agenda Item Materials

4. Consider approval or other action with regard to Pay Request Number Five in the amount of \$59,763.37 and Pay Request Number Six in the amount of \$42,795.00 (Total: \$102,558.37) for the Lakes of Fairmont Greens TIRZ project related to off-site improvements known as the south La Porte Trunk Sewer Project

112.541.7900
JTB

Lakes of Fairmont Greens
La Porte, Texas
Section 1 Invoices For UEA
Off-Site Improvements
27-Sep-07

Item Design Line Item	Authorized Budget	Billed to Date	Off-Site Portion	Benefit Allocation to Off-Site Improvements	Total Previously Reimbursed for Off-Site Improvements	Amount to be Reimbursed This Period
Off-Site San Sewer Constr Drawings	\$40,900.00	\$40,900.00	100.00%	\$40,900.00	\$40,900.00	\$0.00
Project Spec Book	\$3,200.00	\$3,200.00	50.00%	\$1,600.00	\$1,600.00	\$0.00
ReDesign Off-Site San Sewer Main	\$9,500.00	\$9,500.00	100.00%	\$9,500.00	\$9,500.00	\$0.00
Printing of Plan Sets	NA	\$705.19	50.00%	\$352.59	\$352.59	\$0.00
Sub-Total				\$52,352.59	\$52,352.59	\$0.00

BHA Off-Site Services	Authorized Budget	Billed to Date	Off-Site Portion	Benefit Allocation to Off-Site Improvements	Total Previously Reimbursed for Off-Site Improvements	Amount to be Reimbursed This Period
Off-Site Bld/Award/Con. Admin.	\$13,385.00	\$7,715.11	100.00%	\$13,385.00	\$7,715.11	\$0.00
Off-Site San. Boundary & Topo Survey	\$9,000.00	\$9,000.00	100.00%	\$9,000.00	\$9,000.00	\$0.00
Sub-Total				\$22,385.00	\$16,715.11	\$0.00

Angel Brothers Off-Site Construction	Authorized Budget	Billed to Date	Off-Site Portion	Benefit Allocation to Off-Site Improvements	Total Previously Reimbursed for Off-Site Improvements	Amount to be Reimbursed This Period
Construction	\$558,060.95	\$350,025.48	100.00%	558,060.95	\$373,791.11	\$102,558.37
Sub-Total				558,060.95	\$373,791.11	\$102,558.37

City Resources	Hours	Rate	
Reagen McPhail	150.00	\$27.94	\$4,191.15
Curtis Herod	40.00	\$31.43	\$1,257.16
Sub-Total			\$5,448.31

Contingencies **\$30,000.00**

TOTAL \$668,246.85

Amount to be Reimbursed This Period
\$102,558.37

Approved By: *Rodney Slaton*
 Date: *9-11-07*

Approved By: *[Signature]*
 Date: *[Signature]*

Approved By: *WJA*
 Date: *9-17-07*

Approved By: *[Signature]*
 Date: *9/17/07*

sep. 17. 2007 4:27PM





Angel Brothers

Paving and Utility Contractors

ESTIMATE FOR PAYMENT

ENGINEER: ION Design Group, LLC
2800 N Henderson Ave., Studio 100
Dallas, Texas 75206

CONTRACTOR: Angel Brothers Enterprises, Ltd.
5210 West Road
Baytown, Texas 77521

OWNER: 65 La Porte, Ltd.
35 N. Sam Houston Pkwy E., Suite 100
Houston, Texas 77060

CONTRACT FOR: Construction of Off-Site Utilities to Serve
The Lakes at Fairmont Greens, Section 1

Original Contract Amount: \$558,060.95

Current Contract Amount: \$558,060.95

DATE: August 14, 2007

ESTIMATE NO: 6

ESTIMATE PERIOD: Ending 7/31/07

ABE JOB #: 0635

TOTAL AMOUNT OF WORK COMPLETED:	\$529,277.20
COMPLETED CHANGE ORDER TOTAL:	\$0.00
STORED MATERIALS:	\$0.00
SUBTOTAL	<u>\$529,277.20</u>
LESS RETAINAGE (10%):	<u>\$52,927.72</u>
LESS PREVIOUS ESTIMATES:	<u>\$433,554.48</u>
TOTAL AMOUNT DUE FOR PAYMENT:	<u>\$42,795.00</u>

SUBMITTED BY:

(NAME)

DATE:

8/14/07

RECOMMENDED BY:

(NAME)

DATE:

8-15-07

APPROVED BY:

(NAME)

DATE:

8-21-07

APPROVED BY:

(NAME)

DATE:

9-11-07

ESTIMATE NO: 6

FOR PERIOD: ending 7/31/07

Construction of Off-Site Utilities to Serve
The Lakes at Fairmont Greens, Section 1



Angel Brothers

Paving and Utility Contractors

BID ITEM	DESCRIPTION	BID QUANTITY	UNIT	UNIT PRICE	TOTAL	QUANTITY THIS PERIOD	AMOUNT THIS PERIOD	QUANTITY PREVIOUS PERIODS	AMOUNT PREVIOUS PERIODS	TOTAL QUANTITY TO DATE	TOTAL AMOUNT TO DATE	PERCENT COMPLETE
	OFF-SITE SANITARY SEWER											
	Off-Site Clearing	2.14	AC	\$3,380.00	\$7,233.20		\$0.00	2.14	\$7,233.20	2.14	\$7,233.20	100.00%
1	Mobilization	1	LS	\$2,500.00	\$2,500.00		\$0.00	1	\$2,500.00	1	\$2,500.00	100.00%
2	Force Main Sewer Testing	3,377	LF	\$0.50	\$1,688.50		\$0.00		\$0.00	0	\$0.00	0.00%
3	Vacuum Test for Manhole	12	EA	\$25.00	\$300.00		\$0.00		\$0.00	0	\$0.00	0.00%
4	24" RCP 2-95 L.F. DM. Barrel T & G	180	LF	\$50.00	\$9,500.00	180	\$9,500.00		\$0.00	180	\$9,500.00	100.00%
5	24" End Treatments	4	EA	\$700.00	\$2,800.00	4	\$2,800.00		\$0.00	4	\$2,800.00	100.00%
6	6' Dia. Precast MH, <= 6' Depth	4	EA	\$2,300.00	\$9,200.00		\$0.00	5	\$11,500.00	6	\$11,500.00	125.00%
7	Extra Depth for 6' Precast MH, 6'-12'	24	VF	\$138.00	\$3,264.00		\$0.00	24	\$3,264.00	24	\$3,264.00	100.00%
8	Extra Depth for 6' Precast MH, > 12'	17	VF	\$136.00	\$2,312.00		\$0.00	17	\$2,312.00	17	\$2,312.00	100.00%
9	4' Dia. Precast MH, < 6' Depth	8	EA	\$1,275.00	\$10,200.00		\$0.00	7	\$8,925.00	7	\$8,925.00	87.50%
10	Extra Depth for 4' Precast MH, 6'-12'	32	VF	\$68.00	\$2,176.00		\$0.00	32	\$2,176.00	32	\$2,176.00	100.00%
11	12" SDR-26 PVC Sewer Pipe 6'-12' Cut	1089	LF	\$35.00	\$38,115.00		\$0.00	1089	\$38,115.00	1089	\$38,115.00	100.00%
12	24" F878 SDR-35 PVC Sewer Pipe, 12'-14' Cut	2327	LF	\$57.00	\$132,839.00		\$0.00	2327	\$132,839.00	2327	\$132,839.00	100.00%
13	8" C-300, CL150, DR-16 PVC Sewer Force Main	3327	LF	\$17.50	\$58,222.50		\$0.00	3327	\$58,222.50	3327	\$58,222.50	100.00%
14	B.O.T.O.C. 6" Force Main (Sta. 18+13.20-19+65.20)	56	LF	\$107.00	\$5,992.00		\$0.00	55	\$5,885.00	55	\$5,885.00	100.00%
15	B.O.T.O.C. 12" SDR-26 Sewer (Sta 0+2.50-1+38.89)	137	LF	\$136.00	\$18,632.00		\$0.00	137	\$18,632.00	137	\$18,632.00	100.00%
16	B.O.T.O.C. 12" SDR-26 Sewer (Sta 11+15.5-11+60.3)	35	LF	\$142.00	\$4,970.00		\$0.00	35	\$4,970.00	35	\$4,970.00	100.00%
17	Sanitary Sewer Lift Station	1	LS	\$235,000.00	\$235,000.00	0.16	\$35,260.00	0.76	\$176,260.00	0.9	\$211,500.00	90.00%
18	Pipe Connection to Existing Manhole	1	EA	\$750.00	\$750.00		\$0.00	1	\$750.00	1	\$750.00	100.00%
19	Trench Safety System	6619	LF	\$0.50	\$3,309.50		\$0.00	6618	\$3,309.50	6619	\$3,309.50	100.00%
20	Post Construction TV Inspection	3528	LF	\$1.00	\$3,528.00		\$0.00		\$0.00	0	\$0.00	0.00%
21	Traffic Control	1	LS	\$800.00	\$800.00		\$0.00	1	\$800.00	1	\$800.00	100.00%
22	Orucille Iron Fittings - Epoxy Lined	0.76	TN	\$3,875.00	\$2,945.00		\$0.00	1	\$3,875.00	1	\$3,875.00	133.33%
	TOTALS				\$658,090.95		\$47,560.00		\$481,727.20		\$629,277.20	

LESS 10% 47,550
47,550
42,795

Only

WAIVER AND LIEN RELEASE UPON PARTIAL PAYMENT

THE STATE OF TEXAS
COUNTY OF HARRIS

The undersigned was contracted or hired by 65 La Porte, Ltd. to furnish labor, and/or materials in connection with certain improvements to real property described as follows:

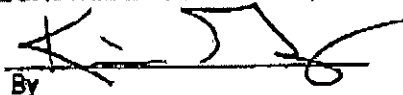
Contractor: Angel Brothers Enterprises, Ltd. Job Name: The Lakes at Fairmont Greens, Section 1
Contract Date: November 28, 2006 Description: Off-Site Civil Infrastructure Development

Payment: Forty Two Thousand Seven Hundred Ninety Five Dollars and 37/100 (\$42,795.00)
For Work Performed Through: July 31, 2007

Upon receipt of this payment and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned does hereby waive and release any mechanic's liens or materialman's lien or claims of lien, including and constitutional lien or claim thereto that the undersigned has or hereafter has on the above mentioned real property and/or improvements thereon, on account of any Work furnished or to be furnished by the undersigned pursuant to the above mentioned or otherwise.

The undersigned further certifies and warrants that there are no known mechanic's or materialman's liens outstanding as of the date thereof, that all bills incurred by it with respect to the Work will be paid within 10 days of the receipt of the above amount or sooner, and that there is no known basis for the filing of any materialman's lien on the property and/or improvements above described by any person or entity performing work on behalf of the undersigned; and to the extent permitted by applicable law, the undersigned does hereby waive and release any mechanic's or materialman's lien or claims of lien of any other such person or entity, and further agrees to indemnify and hold the owner harmless from any said lien or claim including the payment of related costs, expenses and reasonable attorney's fees.

ANGEL BROTHERS ENTERPRISES, INC.


ByVice-President

Title

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, The undersigned authority, on this day personally appeared Kevin Guy known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledge to me that he executed the same as the act and deed of such corporation, for the purpose of consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE ON THIS THE 14th day of August 2007

MY COMMISSION EXPIRES: 2-15-2011
NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

**AFFIDAVIT OF
BILLS PAID**

STATE OF TEXAS §
COUNTY OF HARRIS §

Before me, a Notary Public in and for the State of Texas, on this day personally appeared **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.**, well known to me to be the person making affidavit, who, being by me duly sworn and disposed did say;

I am **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.** And have personal knowledge of the matter stated in this affidavit. **Angel Brothers Enterprises, Ltd.** has paid all of the labor and material cost in connection with the construction of **The Lakes at Fairmont Greens, Section 1**, located in Harris County, Texas for **65 La Porte, Ltd.** and as of this date, there are no unpaid bills for labor performed upon, or materials or supplies delivered to or used in connection with such project.

This affidavit is made in connection with the Estimate for Payment #6 - Off-Site payment under the contract between **65 La Porte, Ltd.** and **Angel Brothers Enterprises, Ltd.** with the knowledge that it will be relied upon in making such payment and that such payment would not be made except upon the truth of the matter contained in the affidavit.

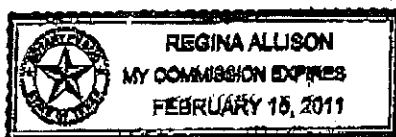
DATE: 8/14/07


Kevin Guy, Vice President
Angel Brothers Enterprises, Ltd.

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned, a Notary Public, in and for the State of Texas, on this day personally appeared, **Kevin Guy, Vice President of Angel Brothers Enterprises, Ltd.** known to me to be the person whose name subscribed to the foregoing instrument, and acknowledge to me that he executed the same for the purpose and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day of August, A.D., 2007




Notary Public Signature



Angel Brothers

Paving and Utility Contractors

ESTIMATE FOR PAYMENT

JUL 18 2007

ENGINEER: ION Design Group, LLC
2800 N Henderson Ave., Studio 100
Dallas, Texas 75208

CONTRACTOR: Angel Brothers Enterprises, Ltd.
5210 West Road
Baytown, Texas 77521

OWNER: 65 La Porte, Ltd.
35 N. Sam Houston Pkwy E., Suite 100
Houston, Texas 77060

CONTRACT FOR: Construction of Off-Site Utilities to Serve
The Lakes at Fairmont Greens, Section 1

Original Contract Amount: \$558,060.95

Current Contract Amount: \$558,060.95

DATE: July 12, 2007

ESTIMATE NO: 5

ESTIMATE PERIOD: Ending 6/30/07

ABE JOB #: 0635

TOTAL AMOUNT OF WORK COMPLETED:
COMPLETED CHANGE ORDER TOTAL:
STORED MATERIALS:

\$481,727.20
\$0.00
\$0.00

SUBTOTAL

\$481,727.20

LESS RETAINAGE (10%):
LESS PREVIOUS ESTIMATES:

- \$48,172.72
- \$373,791.11

TOTAL AMOUNT DUE FOR PAYMENT:

\$59,763.37

SUBMITTED BY: K. J. [Signature]

(NAME)

DATE: 7/12/07

RECOMMENDED BY: [Signature]

(NAME)

DATE: 7/16/2007

APPROVED BY: [Signature]

(NAME)

DATE: 7-23-07

APPROVED BY: [Signature]

(NAME)

DATE: 9-11-07

Utility extension
agreement
by city of
La Porte

59,763.37
Auth

LA PORTE REDEVELOPMENT AUTHORITY,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors
FROM: Executive Director
DATE: September 19, 2007
SUBJECT: Agenda Item Materials

5. Consider approval or other action with regard to authority invoices.

La Porte Redevelopment Authority
Cash Flow Report as of September 19, 2007

Operating Account	For	Amount	Subtotal	Total
Revenues, 2007				
Wire transfer from City of La Porte	fund account	\$ 986.35		
Wire transfer from City of La Porte	fund account	\$ 180,113.08		
Deposit, 5/29/07 (see note below)	construction acct	\$ 986.35		
Interest deposit, 5/31/07 (4.75%)		\$ 186.11		
Interest deposit, 6/29/07 (4.75%)		\$ 694.04		
Interest deposit, 7/31/07 (4.85% apr)		\$ 705.54		
Interest deposit, 8/31/07 (4.85% apr)		\$ 688.02		
Total, revenues				\$ 184,359.49
Expenses				
Wire transaction fees	bank fees	\$ 13.00		
<i>Checks paid:</i>				
#101 Hawes Hill Calderon LLP	admin: inv 2677	\$ 3,500.00		
#102 La Porte RDA Construction Acct	xfer to construction acct	\$ 986.35		
#103 La Porte RDA Construction Acct	correct deposit error	\$ 986.35		
#104 Hawes Hill Calderon	admin + exp: inv 2691	\$ 4,222.02		
#105 Hawes Hill Calderon	admin + exp: inv 2716	\$ 2,261.83		
#106 Hawes Hill Calderon	admin + exp: inv 2773	\$ 3,984.16		
			\$ 15,953.71	\$ (15,953.71)
<i>Checks outstanding:</i>			\$ -	
<i>Checks submitted for approval:</i>				
#107 Hawes Hill Calderon	admin + exp: inv 2779	\$ 3,813.98		
			\$ 3,813.98	\$ (3,813.98)
Total, expenses				
Fund balance, Operating Account as of 9/19/07				<u>\$ 164,591.80</u>

NOTE: Acting bookkeeper made error in recording the Construction account number on the deposit slip.
Check 103 reverses the error.

La Porte Redevelopment Authority
Cash Flow Report as of September 19, 2007

Construction Account	For	Amount	Subtotal	Total
Revenues, 2007				
Wire transfer by City of La Porte	fund account	\$ 661,013.65		
Interest deposit, 5/31/07 (4.75%)		\$ 1,204.30		
Interest deposit, 6/29/07 (4.75%)		\$ 984.30		
Deposit Check 103 from Operating Acct, 7/5/07	correct deposit error	\$ 986.35		
Interest deposit, 7/31/07 (4.85% apr)		\$ 1,024.54		
Interest deposit, 8/31/07		\$ 1,029.19		
			\$ 666,242.33	\$ 666,242.33
Expenses				
Wire transaction fees	bank fees	\$ 6.50		
<i>Checks paid:</i>				
#101 65 La Porte Ltd. & ION Design Group LLC	offsite utilities	\$ 60,067.70		
#102 65 La Porte Ltd. & Angel Brothers ...	offsite utilities	\$ 350,025.48		
			\$ 410,099.68	
<i>Checks outstanding</i>				
#103 65 La Porte Ltd. & Angel Brothers	Pay Req #4, offsite utilities	\$ 23,765.93		
#104 65 La Porte Ltd.	Pay Req #4, offsite improvements	\$ 102,558.37		
			\$ 126,324.30	
Total, expenses				\$ (536,423.98)
Fund balance as of September 19, 2007				<u>\$ 129,818.35</u>

Pledged Securities Report as of 8/31/2007

AmegyBank

CUSIP	Security Type	Rate	Maturity	Original Face	Market Value
Pledge Code: tr002 Entity Name: LAPORTE REDEVMT AUTH OPERATION Primary Bookkeeper: Susan Hill Secondary Bookkeeper:					
31282R5Q3	FHLMC GOLD POOL # M80855	4	10/1/2010	\$5,000.00	\$2,656.90
31282R5Q3	FHLMC GOLD POOL # M80855	4	10/1/2010	\$1,115,000.00	\$592,567.71
FDIC				\$100,000.00	\$100,000.00
Total Pledges: 3				\$1,220,000.00	\$695,164.70

Tuesday, September 04, 2007

Page 386 of 403

Pledged Securities Report as of 8/31/2007

AmegyBank

CUSIP	Security Type	Rate	Maturity	Original Face	Market Value
Pledge Code: Ir001 Entity Name: Lanorte Redevmt Auth Const Primary Bookkeeper: Susan Hill Secondary Bookkeeper:					
31282RSQ3	PHLMC GOLD POOL # M80855	4	10/1/2010	\$180,000.00	\$95,651.47
FDIC				\$100,000.00	\$100,000.00
Total Pledges: 2				\$280,000.00	\$195,651.47

Tuesday, September 04, 2007

Page 385 of 403

Invoice

TIRZ -La Porte # 1
604 W. Fairmont Pkwy.
La Porte, TX 77571

Date: 9/1/2007

Page: 1

Terms: C.O.D.

EXPENSE DETAIL (La Porte TIF01)

DATE	CLIENT NO.	VENDOR/DESCRIPTION	QTY	U PRICE	TOT REIM.	BILL
08.22.2007	CLPTIF01	Mileage to/from BOD Mtg.	72	\$ 0.485	\$ 34.92	Y
	CLPTIF01			\$ 0.485	\$ -	
	CLPTIF01			\$ 0.485	\$ -	
TOTAL					\$ 34.92	

LA PORTE TAX INCREMENT REINVESTMENT ZONE

STATE OF TEXAS)(

COUNTY OF HARRIS)(

CITY OF LA PORTE)(

NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE TAX INCREMENT REINVESTMENT ZONE TO BE HELD ON SEPTEMBER 26, 2007 AT 6:30 P.M. IN CONFERENCE ROOM A OF THE CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

1. Call to order –
2. Lindsey Pfeiffer, President
3. Consider approval of the minutes of the August 22, 2007 Board of Directors meeting
4. 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 approval or other action with regard to Pay Request Number Six for the Lakes of Fairmont Greens TIRZ in the amount of \$217,854.16 and PID project related to on-site improvements in the amount of \$54,861.91.
- B. Consider approval or other action with regard to Pay Request Number Five in the amount of \$59,763.37 and Pay Request Number Six in the amount of \$42,795.00 (Total: \$102,558.37) for the Lakes of Fairmont Greens TIRZ project related to off site improvements known as the South La Porte Trunk Sewer Project
- C. Consider approval or other action with regard to authority invoices
- D. Staff report and updates
- E. Board member comments
- F. Adjournment

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.

David W. Hawes
Executive Director

Date Posted

LA PORTE TAX INCREMENT REINVESTMENT ZONE,
CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Tax Increment Reinvestment Zone
FROM: Zone Administrator
DATE: July 11, 2007
SUBJECT: Agenda Item Materials

3. **CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 22, 2007 BOARD OF DIRECTORS MEETING**
4. **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 APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUEST NUMBER SIX FOR THE LAKES OF FAIRMONT GREENS TIRZ IN THE AMOUNT OF \$217,854.16 AND PID PROJECT RELATED TO ON-SITE IMPROVEMENTS IN THE AMOUNT OF \$54,861.91.**
 - b. **CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUEST NUMBER FIVE IN THE AMOUNT OF \$59,763.37 AND PAY REQUEST NUMBER SIX IN THE AMOUNT OF \$42,795.00 (TOTAL: \$102,558.37) FOR THE LAKES OF FAIRMONT GREENS TIRZ PROJECT RELATED TO OFF SITE IMPROVEMENTS KNOWN AS THE SOUTH LA PORTE TRUNK SEWER PROJECT**
 - c. **CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO AUTHORITY INVOICES**

**La Porte Tax Increment Reinvestment Zone Number One,
City of La Porte, Texas
Minutes of the Board Meeting
Held August 22, 2007**

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

The Board of Directors of the La Porte Tax Increment Reinvestment Zone Number One, City of La Porte, Texas, held a meeting, open to the public, on the 22nd day of August 2007, and meeting was called to order at 7:07 p.m. in the City Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas 7751 and the roll was called of the duly appointed members of the Board, to wit:

Peggy Antone	Position 1
Dave Turnquist	Position 2
Alton Porter	Position 3
Horace Leopard	Position 4
Doug Martin	Position 5
JJ Meza	Position 6
Michael Say	Position 7
Chester Pool	Position 8
Lin Pfeiffer	Position 9 - Chairman

and all of the above were present except Directors Pool and Say, thus constituting a quorum. Also present at the meeting were John Joerns, David Hawes, Gretchen Black, Michael Dolby, Norman Reed, Russell Plank and David Janda.

2. Lindsey Pfeiffer, Chairman

3. CONSIDER APPROVAL OF THE MINUTES OF THE JULY 18, 2007 BOARD OF DIRECTORS MEETING

Upon a motion duly made by Director Porter and being seconded by Director Martin, the board unanimously approved the minutes of July 18, 2007 meeting.

4. CONSENT AGENDA – ANY ITEM MAY BE REMOVED BY A BOARD MEMBER FOR DISCUSSION

- ENTERTAIN A 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, CHAIRMAN

A. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO THE PROPOSED FY 2008 TIRZ BUDGET

B. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUESTS FOR THE LAKES OF FAIRMONT GREENS TIRZ AND PID PROJECT RELATED TO ON-SITE IMPROVEMENTS.

- PAY REQUEST NUMBER ONE IN THE AMOUNTS OF \$37,920.60 TIRZ COSTS AND \$2,880.00 PID COSTS
- PAY REQUEST NUMBER TWO IN THE AMOUNTS OF \$56,885.42 TIRZ COSTS AND \$4,140.02 PID COSTS
- PAY REQUEST NUMBER THREE IN THE AMOUNTS OF \$152,275.50 TIRZ COSTS AND \$13,806.00 PID COSTS
- PAY REQUEST NUMBER FOUR IN THE AMOUNTS OF \$130,741.00 TIRZ COSTS AND \$7,486.00 PID COSTS
- PAY REQUEST NUMBER FIVE IN THE AMOUNTS OF \$228,582.81 TIRZ COSTS AND \$46,407.06 PID COSTS

C. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO PAY REQUESTS FOR THE PORT CROSSING TIRZ PROJECT

- PAY REQUEST NUMBER EIGHT IN THE AMOUNTS OF \$222,611.43
- PAY REQUEST NUMBER NINE IN THE AMOUNT OF \$119,456.79

D. RECEIVE PRESENTATION FROM DEVELOPER REQUESTING REIMBURSEMENT FOR A HOTEL DEVELOPMENT WITHIN THE WESTERN PORTION OF THE ZONE.

E. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO AUTHORITY INVOICES

F. STAFF REPORT AND UPDATES

G. BOARD MEMBER COMMENTS

H. ADJOURNMENT

Upon a motion duly made by Director Antone and being seconded by Director Martin, the board unanimously approved the consent agenda in the same manner and form as approved in the Redevelopment Authority Board Meeting and adjourned at 7:09 PM.

SIGNED: _____

ATTEST: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____