Agendas and Agenda Materials Meetings of the Boards of Directors

La Porte Redevelopment Authority



La Porte Tax Increment Reinvestment Zone

Nóvember 18, 2009

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 NOVEMBER 18, 2009 AT 6:30 P.M. IN CITY COUNCIL CONFERENCE ROOM, 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 Board of Directors Meeting held on August 26, 2009;
- Consider Reimbursement to Port Crossing Land, LP, a Texas limited partnership based upon accepted Agreed-Upon Procedures Report with regard to project costs;
- 4. Consider approval or other action with regard to authority invoices;
- 5. Board member comments;
 - a. Matters appearing on Agenda;
 - b. Inquiry of staff regarding specific factual information or existing policy
- 6. 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

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Date Posted

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LA PORTE REDEVELOPMENT AUTHORITY, CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

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FROM: Executive Director

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SUBJECT: Agenda Item Materials

2. Consider approval of the minutes of the Board of Directors meeting held on August 26, 2009.

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LA PORTE REDEVELOPMENT AUTHORITY c/o Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167 713-595-1200 or FAX 713-595-1295

La Porte Redevelopment Authority, City of La Porte, Texas Minutes of the Board Meeting Held August 26th, 2009

1. CALL TO ORDER AND DETERMINATION OF 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 26th day of August, 2009; the 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; 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
Lloyd Graham	Position 7
Chester Pool	Position 8
Lin Pfeiffer	Position 9 - Chairman

and all of the above were present except Director Porter, and Director Graham, thus constituting a quorum. Also present at the meeting were Russell Plank (Port Crossing); John Joerns, Debbie Westbeld and Bill Calderon.

Chairman Pfeiffer called the meeting to order at 6:30 p.m.

2. Consider approval of the minutes of the August 27th, 2008, and May 27th, 2009 meetings of the Board of Directors.

Upon motion made by Director Pool, seconded by Director Turnquist, the board voted unanimously to approve both sets of minutes as presented.

3. Receive nominations and Elect officers.

Director Porter nominated Lin Pfeiffer to continue serving as chairman. Upon receiving a second by Director Meza, the board unanimously approved Director Pfeiffer as Chairman. The Chairman then called for nominations for Vice Chair and Secretary. After minimal discussion, and agreement by Director Martin to serve as Vice Chair, and Director Antone to serve as Secretary, upon a motion made by Director Pool, and being seconded by Director Turnquist, the board unanimously voted to approve Director Martin as Vice Chair and Director Antone as Secretary of the Authority Board of Directors.

4. Consider Fiscal Year 2008 La Porte Redevelopment Authority Audit.

Bill Calderon presented the draft audit report to the board. Upon motion made by Director Pool, seconded by Director Turnquist, the board voted unanimously to approve the Fiscal Year 2008 audit report as presented.

5. Consider La Porte Redevelopment Authority Fiscal Year 2009-10 Budget.

Mr. Calderon presented the budget, with Mr. Joerns supplementing the information. It was noted that the county revenue had not yet been received. Upon motion made by Director Porter, seconded by Director Reza, the board voted unanimously to approve the budget as presented.

6. Ratify payments made by the Authority for the Highway 146 signal project.

Mr. Calderon presented the item, referencing documentation provided to the authority by the La Porte City staff related to the project, and evidence that the payment had been made pursuant to the same. Upon motion made by Director Antone, seconded by Director Meza, the board voted unanimously to ratify the payment of \$170,271.09.

7. Consider approval of 5% payment to City of La Porte for administrative costs as prescribed in the Tri-Party agreement.

Mr. Calderon reminded the board of the provision in the tri-party agreement that provided for a 5% annual payment of tax incremental revenues received from the city. Upon a motion made by Director Antone, and being seconded by Director Pool, the board unanimously approved the payment to the city of \$39,350.07.

8. Consider extension/renewal of agreement with Hawes Hill Calderon LLP, for management and professional services.

Mr. Calderon presented the essential elements of the contract. Upon a motion made by Director Leopard, and being seconded by Director Turnquist, the board unanimously approved the contract.

9. Receive and discuss reimbursement agreement with La Porte 4B Corporation with regard to Sylvan Beach Restoration project.

Mr. Joerns presented a status report on progress made to date on the restoration project. No action was taken.

10. Consider approval of invoices.

Mr. Calderon presented the invoices. Upon a motion made by Director Antone, and being seconded by Director Meza, the board unanimously approved payment of the invoices.

11. Receive staff report on updates on Port Crossing, Lakes on Fairmont Green, Retreat at Bay Forrest Development project, progress of the signal/paving project, and Preserve at Taylor Bayou.

Mr. Joerns presented the report. No actions were required or taken by the Board.

12. Board comments---None were offered.

13. Adjournment. The Chairman adjourned the meeting at 7:32.PM

SIGNED:	ATTEST:
TITLE:	TITLE:
DATE:	DATE:

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LA PORTE REDEVELOPMENT AUTHORITY, CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

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FROM: Executive Director

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SUBJECT: Agenda Item Materials

3. Consider Reimbursement to Port Crossing Land, LP, a Texas limited partnership based upon accepted Agreed-Upon Procedures Report with regard to project costs.

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LA PORTE REDEVELOPMENT AUTHORITY c/o Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167 713-595-1200 or FAX 713-595-1295

LA PORTE REDEVELOPMENT AUTHORITY COUNTY DISBURSEMENT, NOV. 18, 2009

TOTAL AVAILABLE FOR DISTRIBUTION 11.18.09

County TIRZ Payment Received	\$ 196,067.00		
Lakes at Fairmont Green (Plat recorded 2/27/08)		0.894%	\$ 1,753.55
65 La Porte		3.288%	\$ 6,447.10
Retreat at Bay Forest N & S (Plat recorded 3/18/08)		0.363%	\$ 712.68
Port Crossing		84.547%	\$ 165,769.15
Equals the Captured Appraised Value After New		10.907%	\$ 21,384.53
		100.000%	\$ 196,067.00

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HARRIS COUNTY, TEXAS COMMUNITY SERVICES DEPARTMENT

David B. Turkel Director Nancy E. Powell Economic Development Director Office of Economic Development 8410 Lantern Point Drive Houston, Texas 77054 Tel (713) 578-2000 Fax (713) 578-2250

Certified Mail #7004 2510 0006 6439 4348

October 5, 2009

Mr. John Joerns, Assistant City Manager City of La Porte, Texas 604 W. Fairmont Pkwy. La Porte, Texas 77571

Re: Harris County 2009 TIRZ Payment (Tax Year 2008), City of La Porte TIRZ #1

Dear John:

We are pleased to provide the enclosed check #02371134, in the amount of \$196,067.00, for Harris County's increment payment to LaPorte TIRZ #1, based on 2008 certified tax roll values, in accordance with the terms of the Interlocal Agreement.

The enclosed supporting schedule provides detail on the determination of the payment amount by the Tax Assessor-Collectors Office. If you have any questions or need additional information, please do not hesitate to call me at 713-578-2254.

Sincerely,

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Nancy E. Powell, Director Office of Economic Development

Enclosure



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INVOICE NUMBER		PURCHASE ORDER NUMBER		COMMENT	\
9252009	09/25/09		196,067.00	TIRZ PAYMENT 08 TAX YEAR	
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HC-1000 06/03

TIRZ # 1 - City of La Porte Tax Year 2008

COUNTY	HCAI	HCAL	BASE	BASE	TAX	TAX YEAR	INCREMENT	TAX	TOTAL	TOTAL	COLLECTION	CUMMULATIVE	PREVIOUS	ADDITIONAL	CURRENT
JURISDICTIO	N # Old	# New	YEAR	YEAR VALU	E YEAR	VALUE		RATE	LEVY	DILECTIC	RATE	PAYMENTS DUE	PAYMENTS MAD	E PMT REQUIRED	PAYMENT
			1999	\$ 6,394,55	2001	\$ 7,769,470	\$ 1,374,920	0.38393	\$ 29,821	\$ 27,958	93.75%	\$ 3,712	\$ 3,712	\$ (0	
			1999	\$ 6,394,55	2002	\$ 8,897,270	\$ 2,502,720	0,38814	\$ 35,159	\$ 30,294	86.16%	\$ 6,277	\$ 6,277	\$ 0	
			1999	\$ 6,394,55	2003	\$ 9,980,060	\$ 3,585,510	0,38803	\$ 39,195	\$ 36,169	92.28%	\$ 9,629	\$ 9,629	\$0	
COLDERY	502	940	1999	\$ 6,394,55	2004	\$15,043,280	\$ 8,648,730	0,39986	\$ 47,356	\$ 46,083	97.31%	\$ 25,240	\$ 9,827	\$ 15,413	
COUNTY	283	940	1999	\$ 6,394,55	2005	\$14,942,480	\$ 8,547,930	0.39986	\$ 46,297	\$ 43,053	92.99%	\$ 23,838	\$ 9,113	\$ 14,725	
			1999	\$ 6,394,55	2006	\$14,753,583	\$ 8,359,033	0,40239	\$ 59,752	\$ 52,512	87.88%	\$ 22,170	\$ 20,795	\$ 1,375	
			1999	\$ 6,394,55	2007	\$18,820,827	\$ 12,426,277	0.39239	\$ 73,92 7	\$ 66,190	89.53%	\$ 32,742	\$ 24,600	\$ 8,142	
			1999	\$ 6,394,55	2008	\$75,230,610	\$ 68,836,060	0.38923	\$ 292,820	\$227,920	77.84%	\$ 156,411		\$ 156,411	\$ 196,067

2008 Account Totals - 940 = 409 accounts

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\$ 83,953
\$ 123,609
\$ 39,656
\$ 156,411
\$ 196,067
\$ \$ \$

County participation only - (NO Flood, Port, Hopital participation) County Participation Rate is 75%

> Prepared by the Hatris County Tax Office 5/19/2009

> > and a

LA PORTE REDEVELOPMENT AUTHORITY, CITY OF LA PORTE, TEXAS

AGENDA MEMORANDUM

TO: La Porte Redevelopment Authority Board of Directors

FROM: Executive Director

SUBJECT: Agenda Item Materials

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

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LA PORTE REDEVELOPMENT AUTHORITY c/o Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167 713-595-1200 or FAX 713-595-1295

La Porte Redevelopment Authority

Cash Flow Report, August 25 - November 18, 2009

Cleared

Bank	Construction Account	For		Amount		Subtotal		Total
	Beginning fund balance, 7/31/2009		\$	231,435.42			· · ·	
8/31/2009	Interest deposit (0.400%)	interest	\$	76.89				
9/30/2009	Interest deposit (0.300%)	interest	\$	41.77				
10/30/2009	Interest deposit (0.300%)	interest	\$	34.78				
	Total, revenues		<u> </u>	01.70	\$	231,588.86	\$	221 500 00
Cleared					Ψ	201,000.00	φ	231,588.86
Bank	Expenses							
	Checks paid:							
8/17/2009	#110 Coastal Testing Laboratories, Inc.		\$	5,055.50				
8/31/2009	#111 Durwoode Greene Construction Company	Pay App #2	\$ \$	82,785.60				
	#112 check not used	void	\$	02,100.00				
9/16/2009	#113 Jones & Carter, Inc.	Pay App #3	\$	2,674.00				
	Total, Checks paid		<u> </u>	2,074.00	\$	90,515.10		
	Checks outstanding							
	none				\$	_		
	Total, Checks outstanding				\$			
	Checks submitted for approval November 18, 2009		7					త
	none				\$			
	Total, Checks submitted				ې \$			
	Total expenses		·····		Ψ		\$	(00 515 10)
	Fund balance, Construction Account as of November	18. 2009		<u></u>			¢	(90,515.10)
						=	\$	141,073.76

La Porte Redevelopment Authority

Cash Flow Report, August 25 - November 18, 2009

Cleared

8/31/2009 Interest 9/30/2009 Interest 10/15/2009 City of 10/30/2009 Interest Total, Cleared Bank Expent Check	<i>cks paid:</i> 07 City of La Porte	interest interest county TIRZ payment interest 5912 (admin fees)	\$ \$ \$ \$ \$ \$ \$ \$	317,397.18 105.25 77.92 196,067.00 91.25	\$ 513,738.60	- \$	513,738.60
9/30/2009 Interes 10/15/2009 City of 10/30/2009 Interes Total, Cleared Bank Expen Chec	est deposit (0.360%) of La Porte est deposit (0.300%) , revenues nses cks paid: 07 City of La Porte	interest county TIRZ payment interest	\$ \$ \$	77.92 196,067.00 91.25	\$ 513,738.60	- \$	513,738.60
10/15/2009 City of 10/30/2009 Interes Total, Cleared Bank Expen Chec	of La Porte est deposit (0.300%) , revenues nses cks paid: 07 City of La Porte	county TIRZ payment interest	\$ <u>\$</u>	196,067.00 91.25	\$ 513,738.60	- \$	513,738.60
10/30/2009 Interes Total, Cleared Bank Expen	est deposit (0.300%) , revenues nses <i>cks paid:</i> 07 City of La Porte	interest	\$	91.25	\$ 513,738.60	- \$	513,738.60
Total, Cleared Bank Exper Chec	revenues nses <i>cks paid:</i> 07 City of La Porte				\$ 513,738.60	- \$	513,738.60
Cleared Bank Expen Chec	nses <i>cks paid:</i> 07 City of La Porte	5912 (admin fees)			\$ 513,738.60	- \$	513,738.60
Bank Exper Chec	<i>cks paid:</i> 07 City of La Porte	5912 (admin fees)	¢				
Chec	<i>cks paid:</i> 07 City of La Porte	5912 (admin fees)	¢				
	07 City of La Porte	5912 (admin fees)	¢				
9/07/0000 #40	-	5912 (admin fees)	¢				
0/2//2009 #10			\$	39,350.07			
8/27/2009 #10	08 Hawes Hill Calderon	inv 3316, 3329, 3363	\$	7,709.44			
9/3/2009 #10	06 McCall Gibson Swedlund Barfoot PLLC	AUP report	\$	5,000.00			
Total,	Checks paid				\$ 52,059.51	-	
Check	ks outstanding		\$	-			
Nor	ne				\$ -	-	
Total,	Checks outstanding						
Check	ks submitted for approval 11/18/2009						
#117	7 Port Crossing LP	developer reimbursement	\$	165,769.15	áų.		
#116	8 Hawes Hill Calderon	Inv 3385, 3400, 3422	\$	7,937.24			
Total, (Checks submitted		-		\$ 173,706.39	•	
Total e	expenses					\$	(225,765.90)
Fund I	balance, Operating Account as of November 18, 2009				 •	\$	287,972.70

Pledged Securities Report as of 10/30/2009

AmegyBank

Security Type	Rate	Maturity	Original Face	Market Value
Entity Name: LAPORT RE DEVELOPMENT AUTHORTY	Primary Boo	kkeeper: Susan Hill	Secondary Bookkeeper:	
FHLMC ARM POOL # 781644	2.95	6/1/2034		\$253,450.51
SBA POOL # 507663	3.1	4/25/2031	\$550,000.00	\$480,742,83
			\$250,000.00	\$250,000.00
		Total Pledges: 3	\$1,850,000.00	 \$984,193.34
	Entity Name: LAPORT RE DEVELOPMENT AUTHORTY FHLMC ARM POOL # 781644	Entity Name: LAPORT RE DEVELOPMENT AUTHORTY Primary Bool FHLMC ARM POOL # 781644 2.95	Entity Name: LAPORT RE DEVELOPMENT AUTHORTY Primary Bookkeeper: Susan Hill FHLMC ARM POOL # 781644 2.95 6/1/2034 SBA POOL # 507663 3.1 4/25/2031	Entity Name: LAPORT RE DEVELOPMENT AUTHORTY Primary Bookkeeper: Susan Hill Secondary Bookkeeper: FHLMC ARM POOL # 781644 2.95 6/1/2034 \$1,050,060.00 SBA POOL # 507663 3.1 4/25/2031 \$550,000,00

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Monday, November 02, 2009

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LA PORTE REDEVELOPMENT AUTHORITY COUNTY DISBURSEMENT, NOV. 18, 2009

TOTAL AVAILABLE FOR DISTRIBUTION 11.18.09

County TIRZ Payment Received	\$ 196,067.00		
Lakes at Fairmont Green (Plat recorded 2/27/08)		0.894%	\$ 1,753.55
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Retreat at Bay Forest N & S (Plat recorded 3/18/08)		0.363%	\$ 712.68
*Port Crossing		84.547%	\$ 165,769.15 🖟
Equals the Captured Appraised Value After New		10.907%	\$ 21,384.53
		100.000%	\$ 196,067.00

Lo be paid - check # 117 11/18/2009 84

Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167

Invoice

Bill To:

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

Invoice #: 00003385 Date: 9/1/2009

Page: 1



Tomas COD

Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167

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Invoice

Bill To:

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

Invoice #: 00003400 Date: 10/1/2009

Page: 1

DATE	DESCRIPTION		AMOUNT
	Project Management Services, October 2009		\$2,000.00
	Reimbursable expenses as follows:		
8/24/2009	Fedex		\$193.07
	In house copies & Binders 1499 @ .15 each & 19 Binders In house postage	. 44	\$242.85 \$1.32
	· · · · ·	Sales Tax:	\$0.00
		Total Amount:	\$2,437.24
		Amount Applied:	\$0.00
		Balance Due:	\$2,437.24



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08/24/09 FEDEX# 865070502351:800-622-1147 2 100-622-1147 TO: PEGGY ANTONE TX DELIVERY TO 2 08/24/09 FEDEX# 65070502351:800-622-1147 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.000 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.000 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.000 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.0000 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.0000 LAPD&RSTE TIR.2.#1 2 08/24/09 FEDEX# 65070502011:80.0000 SAME SAME 2 08/24/09 FEDEX# 650705030303:180.000211:80.000 SAME 3 3 08/24/09 FEDEX# 65070503021:180.0022:1147 1 5 3 3 1:800-622:1147 TO: ALTON PORTER TX SAME 5 3 3 3 3 3 3 3 3 3 3 3 3 <th>AMERICAN</th> <th>Propared For</th> <th>Account Number Closing Date XXXX-XXXX6-85001 09/21/09</th> <th>Page 5 of 13</th>	AMERICAN	Propared For	Account Number Closing Date XXXX-XXXX6-85001 09/21/09	Page 5 of 13
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Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167

Invoice

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Bill To:

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

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Invoice #: 00003422 Date: 11/1/2009

Page: 1

DATE	DESCRIPTION		AMOUNT
	Project Management Services, November 2009		\$2,000.00
11/18/2009	11/18/2009 Board of Directors Meeting		
			\$1,500.00
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		Sales Tax: Total Amount:	\$0.00
		nount Applied:	\$3,500.00
		Balance Due:	\$3,500.00

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

AGENDA MEMORANDUM			
TO:	La Porte Tax Increment Reinvestment Zone		
FROM:	Zone Administrator		
SUBJECT:	Agenda Item Materials		

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 REIMBURSEMENT TO PORT CROSSING LAND, LP, A TEXAS LIMITED PARTNERSHIP BASED UPON ACCEPTED AGREED-UPON PROCEDURES REPORT WITH REGARD TO PROJECT COSTS;
- b. CONSIDER APPROVAL OR OTHER ACTION WITH REGARD TO AUTHORITY INVOICES.
- c. BOARD MEMBER COMMENTS WITH REGARD TO MATTERS APPEARING ON AGENDA AND INQUIRY OF STAFF REGARDING SPECIFIC FACULTY INFORMATION OR EXISTING POLICY.

LA PORTE TAX INCREMENT REINVESTMENT ZONE c/o Hawes Hill Calderon LLP P.O. Box 22167 Houston TX 77227-2167 713-595-1200 or FAX 713-541-9906

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### 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 NOVEMBER 18, 2009 AT 6:30 P.M. IN CITY COUNCIL CONFERENCE ROOM, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:

- 1. Call to order Lindsay Pfeiffer, President
- 2. Consider approval of the minutes of Board of Directors Meeting held on August 26, 2009;
- 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 Reimbursement to Port Crossing Land, LP, a Texas limited partnership based upon accepted Agreed-Upon Procedures Report with regard to project costs;
    - b. Consider approval or other action with regard to authority invoices;
    - c. Board member comments with regard to matters appearing on agenda and inquiry of staff regarding specific factual information or existing policy;
    - d. 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.

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> David W. Hawes Executive Director

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Date Posted

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### La Porte Tax Increment Reinvestment Zone Number One, City of La Porte, Texas Minutes of the Board Meeting Held August 26th, 2009

## 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 27th day of May, 2009; the meeting was called to order at 6:45 p.m. in the City Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas, and the roll was called of the duly appointed members of the Board, to wit:

Peggy Antone Dave Turnquist Alton Porter Horace Leopard Doug Martin JJ Meza Lloyd Graham Chester Pool Lin Pfeiffer

Position 1 Position 2 Position 3 Position 4 Position 5 Position 6 Position 7 Position 8 Position 9 - Chairman

and all of the above were present except Director Porter, Director Graham, thus constituting a quorum. Also present at the meeting were Russell Plank (Port Crossing); John Joerns, Debbie Westbeld and Bill Calderon.

Chairman Pfeiffer called the meeting to order at 7:32 p.m.

## Consider approval of the minutes of the August 27th, 2008 and May 27th, 2009 Board of Directors meetings.

Upon motion made by Director Turnquist, seconded by Director Leopard, the board voted unanimously to approve the minutes as presented.

# 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

Upon a motion duly made by Director Pool and being seconded by Director Antone, the board unanimously approved the consent agenda in the same manner and form as approved in the Redevelopment Authority Board Meeting and adjourned at 7:34 PM.

SIGNED:	ATTEST:	·
TITLE:	TITLE:	
DATE:	DATE:	

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