

**MINUTES OF THE JOINT MEETING OF THE
LA PORTE REDEVELOPMENT AUTHORITY and
LA PORTE TAX INCREMENT REINVESTMENT ZONE
BOARD OF DIRECTORS**

September 27, 2022

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the La Porte Redevelopment Authority, City of La Porte, Texas, and La Porte Tax Increment Reinvestment Zone, held a regular joint meeting, open to the public, on Tuesday, September 27, 2022, at 6:30 p.m., in the Council Chambers of 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, <i>Secretary</i>	Position 1	Mark Goodwin	Position 6
Barry Beasley	Position 2	Rick Helton	Position 7
Alton Porter	Position 3	David Janda	Position 8
Kent Rummel	Position 4	Kristen Lee	Position 9
Nicole Havard	Position 5		

and all of the above were present, with the exception of Director Rummel, thus constituting a quorum. Also present were David Hawes, Naina Magon, and Linda Clayton, Hawes Hill & Associates, LLP; Mark B. Arnold, Hunton Andrews Kurth, LLP; Corby Alexander, Matt Daeumer, and Haley Bower, City of La Porte; and Muhammad Ali and Taylor Risien, Gauge Engineering. Secretary Antone called the meeting to order at 6:30 p.m.

APPROVE MINUTES OF THE JOINT LA PORTE REDEVELOPMENT AUTHORITY AND LA PORTE TAX INCREMENT REINVESTMENT ZONE MEETING HELD ON JULY 27, 2022.

Upon a motion made by Director Goodwin, and seconded by Director Helton, the Board voted to approve the Minutes of the July 27, 2022, joint Board meeting, as presented.

ACCEPT OATH OF OFFICE AND SWORN STATEMENT OF NEWLY APPOINTED BOARD MEMBERS.

Newly appointed Board Member Nicole Havard introduced herself to the Board. Ms. Clayton verified Nicole Havard and Kent Rummel have executed his/her Oath of Office and Sworn Statement and submitted to the City and to the Authority for the records. Upon a motion made by Director Beasley, and seconded by Director Goodwin, the Board voted unanimously to accept the Oath of Office and Sworn Statement of newly appointed Board Members Nicole Havard and Kent Rummel.

CONSIDER THE THIRD AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCE PLAN.

Ms. Magon reviewed the Third Amended Project Plan and Reinvestment Zone Finance Plan, included in the Board materials. She reported the plan expands the boundaries of the Zone by an additional 3.7 acres to include the proposed Sylvan Beach Enclave development and updates the projects and project costs to support the boundary expansion. Staff answered questions regarding the proposed development and expansion. Upon a motion made by Director Porter, and seconded by Director Beasley, the Board voted unanimously to approve the Third Amended Project Plan and Reinvestment Zone Finance Plan expanding the boundaries of the Zone, as presented.

CONSIDER APPROVAL OR OTHER ACTION REGARDING AUTHORITY INVOICES; AND AUTHORIZE ADDING BOARD MEMBERS TO NEW BANK SIGNATURE CARD AND REMOVING INDIVIDUALS FROM SIGNATURE CARD NO LONGER ON BOARD.

Mr. Hawes presented the Bookkeeper's Report and went over 4 invoices totaling \$132,964.07, included in the Board materials. Director Antone noted a typo for check number #0210 payable to the City of La Porte in the bookkeeper report showing the check in the amount of \$109,973.15. The correct amount of check number 0210 is \$108,973.15 and was verified by invoice and the written check was in the correct amount. Mr. Hawes requested approval of adding Barry Beasley, Alton Porter, Nicole Havard, Mark Goodwin, Rick Helton, David Janda, and Kristen Lee as authorized signors for the bank checking account; and removing all other signors with the exception of Peggy Antone and David Hawes. A letter to the bank was presented for signature outlining the adding and removal of signors. Upon a motion made by Director Beasley, and seconded by Director Goodwin, the Board voted unanimously to (a) accept the Bookkeeper's Report and approved payment of invoices, as presented; and (b) Authorized adding Barry Beasley, Alton Porter, Nicole Havard, Mark Goodwin, Rick Helton, David Janda, and Kristen Lee as authorized signors for the bank checking account; and removing all other signors with the exception of Peggy Antone and David Hawes.

RECEIVE UPDATE FROM GAUGE ENGINEERING REGARDING M STREET IMPROVEMENT PROJECT.

Mr. Ali reported Gauge Engineering had completed value engineering for the M Street improvement project. He reported Gauge Engineering, Hawes Hill Staff, and City of La Porte staff met to discuss the value engineering. He reported Gauge Engineering identified missing items from the construction plans, design issues, bid item issues, etc. He reported a drainage impact analysis was not performed, and Mr. Alexander verified the City requires a drainage study be performed for improvement projects such as M Street. He also stated the City is recommending and authorized Gauge to conduct the drainage impact analysis. Mr. Hawes stated the need for an October board meeting and at that time a Task Order from Gauge Engineering will be presented for the drainage analysis and other items needed to be conducted. No action from the Board was required.

RECEIVE UPDATES FROM THE CITY, DEVELOPERS, AND STAFF ABOUT DEVELOPMENT WITHIN THE ZONE.

None. Everything was covered during the meeting.

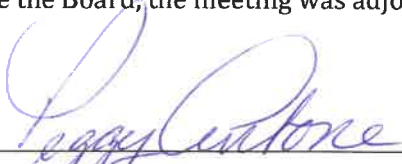
BOARD MEMBER COMMENTS.

- a. **Matters appearing on agenda; and**
- b. **Inquiry of staff regarding specific factual information or existing policy.**

None.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 7:02 p.m.


Secretary