

Agendas and Agenda Materials  
Meetings of the Boards of Directors

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La Porte Redevelopment Authority



La Porte Tax Increment  
Reinvestment Zone

November 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;
3. 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



Date Posted

LA PORTE REDEVELOPMENT AUTHORITY,  
CITY OF LA PORTE, TEXAS

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**AGENDA MEMORANDUM**

TO: La Porte Redevelopment Authority Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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

**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 26<sup>th</sup> 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 27<sup>th</sup>, 2008, and May 27<sup>th</sup>, 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: \_\_\_\_\_

LA PORTE REDEVELOPMENT AUTHORITY,  
CITY OF LA PORTE, TEXAS

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**AGENDA MEMORANDUM**

TO: La Porte Redevelopment Authority Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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

**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
		<u>100.000%</u>	<u>\$ 196,067.00</u>





**HARRIS COUNTY, TEXAS**  
**COMMUNITY SERVICES DEPARTMENT**

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**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,

A handwritten signature in cursive script that reads "Nancy E. Powell".

Nancy E. Powell, Director  
Office of Economic Development

Enclosure

THE ORIGINAL DOCUMENT HAS A TRUE WATERMARK IN THE PAPER. HOLD TO LIGHT TO SEE THE CHAIN LINK PATTERN WHEN CHECKING THE ENDORSEMENTS

County Auditor's Form #7000  
Harris County, Texas (10/03)



# ORLANDO SANCHEZ TREASURER OF HARRIS COUNTY, TEXAS

AMEGY BANK OF TEXAS  
PORTER, TEXAS

Central Disbursement  
1001 Preston Avenue  
Houston, Texas 77002

No: 02371134

Date: 09/29/2009

**PAY:** ONE Hundred NINETY SIX Thousand SIXTY SEVEN  
Dollars and ZERO Cents

\$196,067.00

**TO THE ORDER OF:**  
CITY OF LA PORTE  
HOLD FOR NANCY POWELL CSD  
713 578 2254

VALID ONLY

WHEN

COUNTERSIGNED

HARRIS COUNTY TREASURER

Signature

HARRIS COUNTY AUDITOR

Signature

⑈02371134⑈ ⑆113110586⑆ ⑆44403159⑈

DETACH THIS STATEMENT BEFORE DEPOSITING CHECK

COUNTY OF HARRIS - Central Disbursement  
HARRIS COUNTY ADMINISTRATION BUILDING  
1001 PRESTON, HOUSTON, TEXAS 77002

No. 02371134

INVOICE NUMBER	INVOICE DATE	PURCHASE ORDER NUMBER	AMOUNT	COMMENT
09252009	09/25/09		196,067.00	TIRZ PAYMENT 08 TAX YEAR

CALL (713) 755-8573 WITH QUESTIONS REGARDING THIS REMITTANCE

# TIRZ # 1 - City of La Porte

Tax Year 2008

COUNTY JURISDICTION	HCAD # Old	HCAD # New	BASE YEAR	BASE YEAR VALUE	TAX YEAR	TAX YEAR VALUE	INCREMENT	TAX RATE	TOTAL LEVY	TOTAL COLLECTION	COLLECTION RATE	CUMMULATIVE PAYMENTS DUE	PREVIOUS PAYMENTS MADE	ADDITIONAL PMT REQUIRED	CURRENT PAYMENT
COUNTY	283	940	1999	\$ 6,394,550	2001	\$ 7,769,470	\$ 1,374,920	0.38393	\$ 29,821	\$ 27,958	93.75%	\$ 3,712	\$ 3,712	\$ 0	
			1999	\$ 6,394,550	2002	\$ 8,897,270	\$ 2,502,720	0.38814	\$ 35,159	\$ 30,294	86.16%	\$ 6,277	\$ 6,277	\$ 0	
			1999	\$ 6,394,550	2003	\$ 9,980,060	\$ 3,585,510	0.38803	\$ 39,195	\$ 36,169	92.28%	\$ 9,629	\$ 9,629	\$ 0	
			1999	\$ 6,394,550	2004	\$15,043,280	\$ 8,648,730	0.39986	\$ 47,356	\$ 46,083	97.31%	\$ 25,240	\$ 9,827	\$ 15,413	
			1999	\$ 6,394,550	2005	\$14,942,480	\$ 8,547,930	0.39986	\$ 46,297	\$ 43,053	92.99%	\$ 23,838	\$ 9,113	\$ 14,725	
			1999	\$ 6,394,550	2006	\$14,753,583	\$ 8,359,033	0.40239	\$ 59,752	\$ 52,512	87.88%	\$ 22,170	\$ 20,795	\$ 1,375	
			1999	\$ 6,394,550	2007	\$18,820,827	\$ 12,426,277	0.39239	\$ 73,927	\$ 66,190	89.53%	\$ 32,742	\$ 24,600	\$ 8,142	
			1999	\$ 6,394,550	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

Prior Payments	\$ 83,953
Due Thru 2007	\$ 123,609
Adjustment Needed	\$ 39,656
2008 Due	\$ 156,411
Total Payment	\$ 196,067

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

Prepared by the Harris County Tax Office

5/19/2009

LA PORTE REDEVELOPMENT AUTHORITY,  
CITY OF LA PORTE, TEXAS

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**AGENDA MEMORANDUM**

TO: La Porte Redevelopment Authority Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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

**La Porte Redevelopment Authority**  
**Cash Flow Report, August 25 - November 18, 2009**

<b>Cleared Bank</b>	<b>Construction Account</b>	<b>For</b>	<b>Amount</b>	<b>Subtotal</b>	<b>Total</b>
	<b>Beginning fund balance, 7/31/2009</b>		\$ 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			\$ 231,588.86	\$ 231,588.86
<b>Cleared Bank</b>	<b>Expenses</b>				
	<i>Checks paid:</i>				
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	\$ -		
9/16/2009	#113 Jones & Carter, Inc.	Pay App #3	\$ 2,674.00		
	Total, Checks paid			\$ 90,515.10	
	<i>Checks outstanding</i>				
	none			\$ -	
	Total, Checks outstanding			\$ -	
	<i>Checks submitted for approval November 18, 2009</i>				
	none			\$ -	
	Total, Checks submitted			\$ -	
	<b>Total expenses</b>				\$ (90,515.10)
	<b>Fund balance, Construction Account as of November 18, 2009</b>				<b>\$ 141,073.76</b>

La Porte Redevelopment Authority  
Cash Flow Report, August 25 - November 18, 2009

Cleared Bank	Operating Account	For	Amount	Subtotal	Total
	<b>Beginning fund balance, 7/31/2009</b>		\$ 317,397.18		
8/31/2009	Interest deposit (0.400%)	interest	\$ 105.25		
9/30/2009	Interest deposit (0.360%)	interest	\$ 77.92		
10/15/2009	City of La Porte	county TIRZ payment	\$ 196,067.00		
10/30/2009	Interest deposit (0.300%)	interest	\$ 91.25		
	Total, revenues			\$ 513,738.60	\$ 513,738.60
<b>Cleared Bank</b>	<b>Expenses</b>				
	<i>Checks paid:</i>				
8/27/2009	#107 City of La Porte	5912 (admin fees)	\$ 39,350.07		
8/27/2009	#108 Hawes Hill Calderon	Inv 3316, 3329, 3363	\$ 7,709.44		
9/3/2009	#106 McCall Gibson Swedlund Barfoot PLLC	AUP report	\$ 5,000.00		
	Total, Checks paid			\$ 52,059.51	
	<i>Checks outstanding</i>				
	None			\$ -	
	Total, Checks outstanding			\$ -	
	<i>Checks submitted for approval 11/18/2009</i>				
	#117 Port Crossing LP	developer reimbursement	\$ 165,769.15		
	#118 Hawes Hill Calderon	Inv 3385, 3400, 3422	\$ 7,937.24		
	Total, Checks submitted			\$ 173,706.39	
	<b>Total expenses</b>				\$ (225,765.90)
	<b>Fund balance, Operating Account as of November 18, 2009</b>				<b>\$ 287,972.70</b>

# Pledged Securities Report as of 10/30/2009

**AmegyBank**

CUSIP	Security Type	Rate	Maturity	Original Face	Market Value
<b>Pledge Code: ta345 Entity Name: LAPORT RE DEVELOPMENT AUTHORITY</b>		<b>Primary Bookkeeper: Susan Hill</b>		<b>Secondary Bookkeeper:</b>	
51349SZH9	FHLMC ARM POOL # 781644	2.95	6/1/2034	\$1,050,000.00	\$253,450.51
83164JQQ2	SBA POOL # 507663	3.1	4/25/2031	\$550,000.00	\$480,742.83
FDIC				\$250,000.00	\$250,000.00
<b>Total Pledges: 3</b>				<b>\$1,850,000.00</b>	<b>\$984,193.34</b>

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
		<u>100.000%</u>	<u>\$ 196,067.00</u>

To 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

DATE	DESCRIPTION	AMOUNT								
	<p>Project Management Services, September 2009</p> <p style="text-align: right;">0.00</p> <p style="text-align: right;">3,500.00 +</p> <p style="text-align: right;">2,437.24 +</p> <p style="text-align: right;">2,000.00 +</p> <p style="text-align: right;">=</p> <p style="text-align: right;">7,937.24*</p> <p style="text-align: right;"><i>To be paid check # 118 11/18/09 SA</i></p>	<p>\$2,000.00</p>								
		<table border="1"> <tr> <td data-bbox="1062 1703 1312 1766">Sales Tax:</td> <td data-bbox="1312 1703 1531 1766">\$0.00</td> </tr> <tr> <td data-bbox="1062 1766 1312 1818">Total Amount:</td> <td data-bbox="1312 1766 1531 1818">\$2,000.00</td> </tr> <tr> <td data-bbox="1062 1818 1312 1871">Amount Applied:</td> <td data-bbox="1312 1818 1531 1871">\$0.00</td> </tr> <tr> <td data-bbox="1062 1871 1312 1927">Balance Due:</td> <td data-bbox="1312 1871 1531 1927">\$2,000.00</td> </tr> </table>	Sales Tax:	\$0.00	Total Amount:	\$2,000.00	Amount Applied:	\$0.00	Balance Due:	\$2,000.00
Sales Tax:	\$0.00									
Total Amount:	\$2,000.00									
Amount Applied:	\$0.00									
Balance Due:	\$2,000.00									

Terms: COD

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 #: 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	\$242.85
	In house postage	\$1.32
		Sales Tax: \$0.00
		Total Amount: \$2,437.24
		Amount Applied: \$0.00
		Balance Due: \$2,437.24

Terms: C.O.D.



Prepared For  
**LESLEY S HILL**  
**HAWES HILL CALDERON**

*Roy Hill*

Account Number  
 XXXX-XXXXX6-85001

Closing Date  
 09/21/09

Page 5 of 13

**Due in Full continued**

		Amount \$
08/24/09	FEDEX# 869370930235 1-800-622-1147 1-800-622-1147 TO: PEGGY ANTONE TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930235 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>DELIVERY TO LAPORTE TIR2 #1</i>	
08/24/09	FEDEX# 869370930246 1-800-622-1147 1-800-622-1147 TO: DAVE TURNQUIST TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930246 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	
08/24/09	FEDEX# 869370930279 1-800-622-1147 1-800-622-1147 TO: DOUG MARTIN TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930279 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	
08/24/09	FEDEX# 869370930338 1-800-622-1147 1-800-622-1147 TO: JOHN KOERNS TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930338 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	19.48
	<i>SAME</i>	
08/24/09	FEDEX# 869370930257 1-800-622-1147 1-800-622-1147 TO: ALTON PORTER TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930257 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	
08/24/09	FEDEX# 869370930290 1-800-622-1147 1-800-622-1147 TO: NATL PROPERTY HOLDINGS TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930290 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>FOR DAVID</i>	
08/24/09	FEDEX# 869370930280 1-800-622-1147 1-800-622-1147 TO: NORMAN REED TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930280 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	19.48
	<i>LA PORTE</i>	
08/24/09	FEDEX# 869370930268 1-800-622-1147 1-800-622-1147 TO: HORACE LEOPARD TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930268 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	
08/24/09	FEDEX# 869370930316 1-800-622-1147 1-800-622-1147 TO: J J MEZA TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930316 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	
08/24/09	FEDEX# 869370930327 1-800-622-1147 1-800-622-1147 TO: LINDSAY PFEIFFER TX FROM: ROY HILL 77096 001 PRIORITY PAK 1LB AWB869370930327 YOUR FEDEX CUSTOM DISCOUNT IS \$0.96	22.03
	<i>SAME</i>	

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 #: 00003422

Date: 11/1/2009

Page: 1

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

Terms: C.O.D.

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

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**AGENDA MEMORANDUM**

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

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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**

STATE OF TEXAS    )(

COUNTY OF HARRIS )(

CITY OF LA PORTE  )(

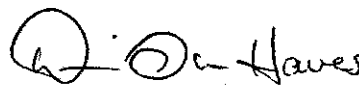
**NOTICE IS HEREBY GIVEN OF THE MEETING OF THE LA PORTE TAX INCREMENT REINVESTMENT ZONE TO BE HELD ON NOVEMBER 18, 2009 AT 6:30 P.M. IN CITY COUNCIL CONFERENCE ROOM, CITY HALL, 604 WEST FAIRMONT PARKWAY, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW:**

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.

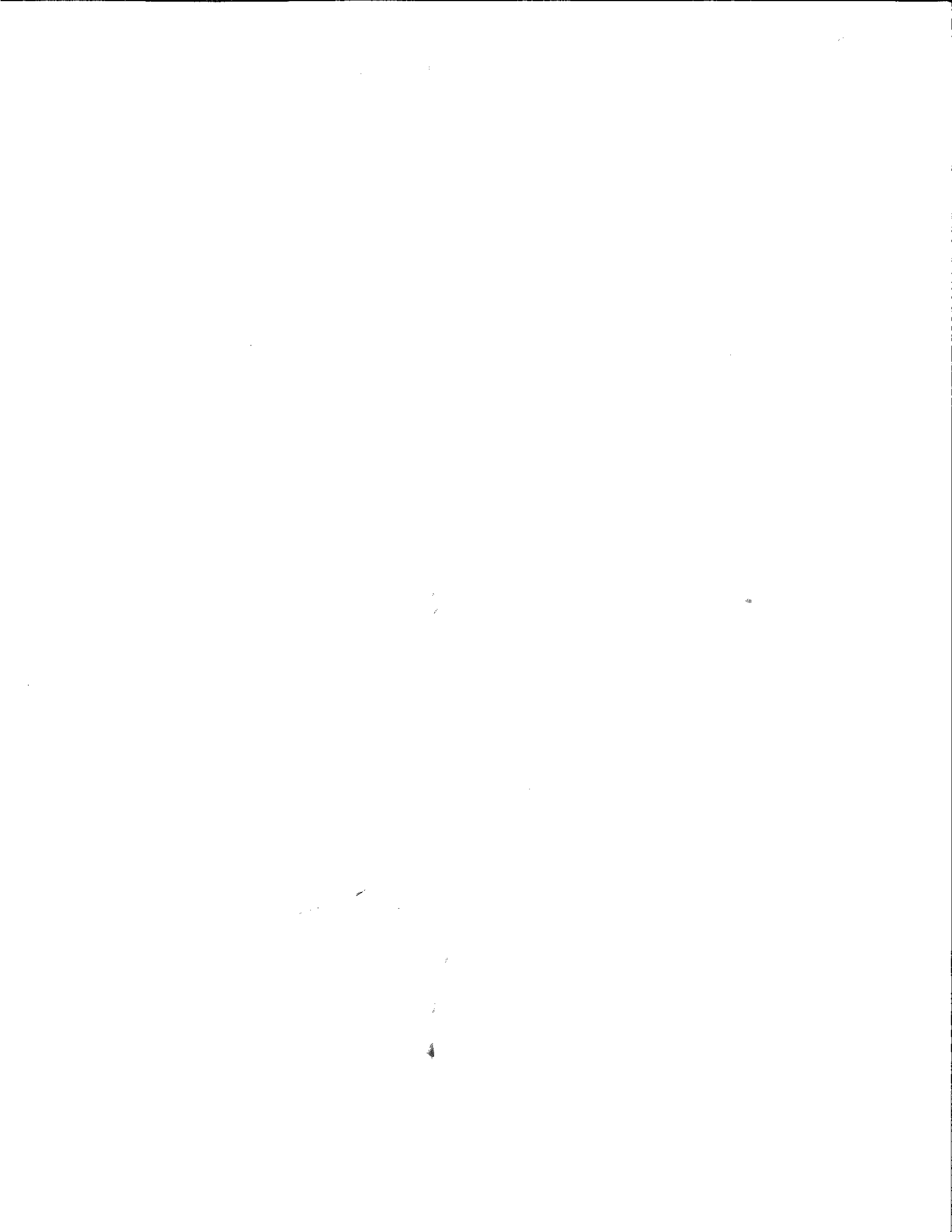
**THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION. A POSSIBLE QUORUM OF CITY COUNCIL MEMBERS MAY BE PRESENT AT THIS MEETING AND PARTICIPATE IN DISCUSSIONS BUT WILL NOT TAKE ANY ACTION.**

**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 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 27<sup>th</sup> 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	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, 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 27<sup>th</sup>, 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: \_\_\_\_\_