

II's file

Agendas and Agenda Materials
Meetings of the Boards of Directors

La Porte Redevelopment Authority



La Porte Tax Increment
Reinvestment Zone

August 25, 2010

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 August 25, 2010, AT 6:30 P.M. IN CITY COUNCIL CHAMBERS, 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 June 30, 2010;
3. Consider approval of the proposed La Porte Redevelopment Authority Fiscal Year 2010-2011 Fiscal Year Budget;
4. Receive staff report and updates with regard to Port Crossing, Lakes on Fairmont Green, Retreat at Bay Forrest Development Project, and Preserve at Taylor Bayou;
5. Consider approval or other action with regard to authority invoices;
6. Board member comments;
 - a. Matters appearing on Agenda;
 - b. Inquiry of staff regarding specific factual information or existing policy
7. 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
SUBJECT: Agenda Item Materials

2. Consider approval of the minutes of Board of Directors Meeting held on June 30, 2010.

**La Porte Redevelopment Authority,
City of La Porte, Texas
Minutes of the Board Meeting
Held June 30, 2010**

1. Call to order – Lindsay Pfeiffer, President

The Board of Directors of the La Porte Redevelopment Authority, City of La Porte, Texas, held a meeting, open to the public, on the 30th day of June, 2010; the meeting was called to order at 6:35 p.m. in the City Council Chambers of the City council conference Room, 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 Leopard, Meza and graham, thus constituting a quorum. Also present at the meeting were John Joerns, Stacey Osborne, David Hawes and Russell Plank.

2. Consider approval of the minutes of Board of Directors Meeting held on February 24, 200.

Upon motion made by Director Porter, seconded by Director Martin, the board voted unanimously to approve minutes as presented. Director Porter abstained from the vote due to his absence at the February 24th, 2010 meeting.

3. Ratify signatures on bank consent document.

Upon motion made by Director Antone, seconded by Director Martin, the board voted unanimously to ratify signatures on bank consent document.

4. **Receive and consider Sylvan Beach Development Agreement, by and between the REINVESTMENT ZONE NUMBER ONE, CITY OF LA PORTE; the LA PORTE REDEVELOPMENT AUTHORITY; the CITY OF LA PORT; the LA PORTE ECONOMIC DEVELOPMENT CORPORATION; and HARRIS COUNTY.**

Mr. Joerns gave the board an overview of the project and reviewed the previous discussions with the board with regard to the funding allocation of the project:

4B Board, City EDC	\$700,000
County	\$600,000

The purpose of the agreement is to provide for TIRZ Reimbursement for the project. Upon a motion made by Director Pool, and being seconded by Director Turnquist, the board unanimously approved the Agreement.

5. **Consider disbursement of Annual TIRZ Revenue pursuant to developer agreement.**

Mr. Hawes provided the board of directors with the amount available for disbursement from TIRZ revenues. He reviewed with the board the allocation of increment revenue available to each developer based on value creation. Upon a motion made by Director Turnquist, and being seconded by Director Pool, the board unanimously approved disbursement of Annual TIRZ Revenue pursuant to developer agreement.

6. **Receive report with regard to debt financing for Port Crossing.**

Mr. Hawes gave the board an overview of the staff attempts to develop debt financing to accelerate payments to the developer. He informed the board that the market place was not responding. No action was taken

7. **Receive staff report and updates with regard to Port Crossing, Lakes on Fairmont Green, Retreat at Bay Forrest Development Project, and Preserve at Taylor Bayou.**

The Staff and developer apprised the board of possible retail activity along the Highway 146 frontage and discussed issues with the marketplace. Mr. Joerns gave the board an update on the Fairmont Greens project. Mr. Joerns informed the board that 3 houses have been constructed with one sold. No action was taken.

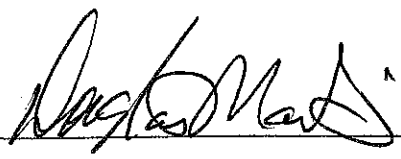
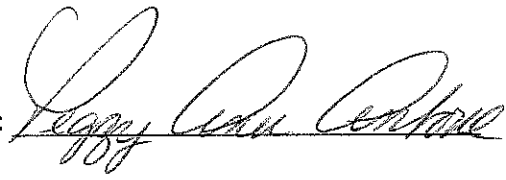
WITHIN THE RETREAT AT BAYFORREST DEVELOPMENT.

8. **Consider approval of invoices.**

Mr. Hawes presented the invoices. Upon a motion made by Director Porter, and being seconded by Director Martin, the board unanimously approved payment of the invoices.

9. **Board comments---None were offered.**

10. **Adjournment. The Chairman adjourned the meeting at 7:04 PM**

SIGNED:  ATTEST: 

TITLE: VICE CHAIR TITLE: SECRETARY

DATE: 08.25.2010 DATE: 08.25.2010

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

3. Consider approval of the proposed La Porte Redevelopment Authority Fiscal Year 2010-2011 Fiscal Year Budget.

La Porte Redevelopment Authority
Tax Increment Reinvestment Zone Number One
City of La Porte
FY 2010- 11 Proposed Budget

	2009-10 Proposed Budget	2009-10 Estimated	2010-11 Proposed Budget
Revenues:			
Beginning Fund Balance	\$ 204,068	\$ 496,956	\$ 505,982
City Transfer of TIRZ (Previous Years)	\$ -	\$ -	\$ -
Estimated TIRZ Revenues	\$ 1,400,804	\$ 1,928,273	\$ 2,000,000
Interest on City TIRZ Funds	\$ 2,500	\$ 771	\$ 750
Estimated TIRZ Developer Advances	\$ -	\$ -	\$ -
Sylvan Beach Restoration Project		\$ 1,300,000	
Lakes of Fairmont Greens	\$ -	\$ -	\$ -
Retreat at Bay Forest	\$ -	\$ -	\$ -
Port Crossing	\$ -	\$ -	\$ -
Total Revenues	\$ 1,607,373	\$ 3,726,000	\$ 2,506,732
TIRZ M&O Expenses:			
Administration and Project Management	\$ 42,000	\$ 34,000	\$ 42,000
Legal	\$ 5,000	\$ -	\$ 1,000
Agreed Upon Procedures Reports	\$ 7,500	\$ 5,000	\$ 5,000
Annual Audit	\$ 9,000	\$ 3,150	\$ 3,500
Operating Expenses	\$ 3,000	\$ 707	\$ 1,750
Bank Expenses	\$ 60	\$ -	\$ -
City Loan Repayment	\$ -	\$ -	\$ -
Total Expenses	\$ 66,560	\$ 42,857	\$ 53,250
Transfers			
City Administration	\$ 44,965	\$ 64,229	\$ 66,000
Educational Facilities	\$ 244,264	\$ 386,152	\$ 400,000
Total Transfers	\$ 289,229	\$ 450,381	\$ 466,000
Capital Improvements			
City CIP Trunk Line Project	\$ -	\$ -	\$ -
TIRZ Developer Projects			
Sylvan Beach Restoration Project		\$ 1,300,000	
Lakes of Fairmont Greens	\$ -	\$ 71,083	\$ -
Retreat at Bay Forest			
Port Crossing	\$ 1,058,177	\$ 1,355,697	\$ 1,400,000
	\$ 1,058,177	\$ 2,726,780	\$ 1,400,000
Ending Fund Balance	\$ 193,407	\$ 505,982	\$ 587,482

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

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

INVOICES

La Porte Redevelopment Authority Cash Flow Report, FY 2009-2010

Cleared	Operating Account	For	Amount	Subtotal	Total
Bank	Beginning fund balance, 10/1/2009				
	10/1/2009 City of La Porte	county TRC payment	\$ 285,520.84		
	10/30/2009 interest deposit (0.30%)	interest	\$ 199,087.00		
	11/30/2009 interest deposit (0.10%)	interest	\$ 91.25		
	12/31/2009 interest deposit (0.15%)	interest	\$ 73.20		
	1/29/2010 interest deposit (0.10%)	interest	\$ 36.70		
	2/26/2010 interest deposit (0.10%)	interest	\$ 28.41		
	3/31/2010 interest deposit (0.10%)	interest	\$ 22.06		
	4/30/2010 interest deposit (0.10%)	interest	\$ 25.13		
	5/31/2010 interest deposit (0.20%)	interest	\$ 42.59		
	6/10/2010 Harris County tax collections	interest	\$ 42.60		
	6/22/2010 City of La Porte tax collections	county TRC payment	\$ 257,543.00		
	6/22/2010 LPISD tax collections	city TRC payment	\$ 582,670.33		
	6/30/2010 interest deposit (0.20%)	ISD TRC payment	\$ 513,646.62		
	7/31/2010 interest deposit (0.20%)	interest	\$ 122.57		
	Total, Revenues	interest	\$ 130.46		
			\$ 1,815,062.76	\$ 1,815,062.76	
Cleared	Expenses				
Bank	Checks paid:				
	11/23/2009 #117 Port Crossing LP	developer reimbursement	\$ 155,769.15		
	11/19/2009 #118 Hawes Hill Calderon LLP	inv 235,3400, 3422	\$ 7,937.24		
	2/25/2010 #120 Hawes Hill Calderon LLP	inv 2214, 3404, 3515	\$ 7,552.62		
	3/31/2010 #119 Palillo Brown & Hill LLP	interim billing, audit	\$ 3,090.00		
	6/30/2010 #121 VOID CHECK	error in account posting	\$ -		
	7/8/2010 #122 Paballo, Brown & Hill LLP	audit fee invoice	\$ 150.00		
	7/1/2010 #123 Hawes Hill Calderon LLP	inv 3323, 3365, 3565, 3614	\$ 10,022.39		
	7/7/2010 #124 Port Crossing	developer reimbursement	\$ 1,033,512.51		
	Total, Checks paid		\$ 1,227,884.21		
	Bank fees:				
	6/18/2010 wire transfer	service fee	\$ 0.00		
	6/22/2010 wire transfer	service fee	\$ 8.00		
	6/22/2010 wire transfer	service fee	\$ 8.00		
	Total, Bank fees		\$ 16.00		
	Checks outstanding				
	#125 City of La Porte	meeting expenses	\$ 268.87		
	Total, Checks outstanding		\$ 268.87		
	Checks submitted for approval 8/25/2010				
	#126 Hawes Hill Calderon LLP	inv 3642, 3656	\$ 5,640.70		
	Total, Checks submitted		\$ 5,640.70		
	Total expenses		\$ 1,233,855.59		
	Fund balance, Operating Account as of August 25, 2010		\$ 581,137.18		

Pledged Securities Report as of 7/30/2010

AmegyBank

CUSIP	Security Type	Rate	Maturity	Original Face	Market Value
Pledge Code: ta345 Entity Name: LAPORTE DEVELOPMENT AUTHORITY Primary Bookkeeper: Hawes Hill Cold Secondary Bookkeeper:					
313495ZU9	FHMC ARM POOL 4 TR1444	2.625	6/1/2024	\$1,000,000.00	\$227,521.16
34530FH7	FOREST AREA SCH DIST PA	4	11/1/2017	\$150,000.00	\$150,972.00
34530FH7	FOREST AREA SCH DIST PA	4	11/1/2017	\$305,000.00	\$306,978.40
FDR				\$250,000.00	\$250,809.00
Total Pledges: 4				\$1,755,000.00	\$935,489.56

Monday, August 02, 2010

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City of La Porte
Established 1892

July 23, 2010

Mr. David Hawes
Hawes Hill Calderon
10103 Fondren, #300
Houston, Texas 77096

RE: dinner receipts for TIRZ meetings

Dear David,

Enclosed are copies of three receipts for dinners for the TIRZ meetings on 11/18/09, 2/24/10, and 6/30/10 totaling \$266.67. I only recently learned that I should have been submitting these to you, so I apologize for not sending them earlier. Please reimburse the City when you are able.

If you have any questions or concerns please let me know. You can reach me by phone at (281) 470-5017 or via email at osbornes@laportetx.gov.

Warm regards,

Stacey Osborne

Stacey Osborne
Economic Development Coordinator
City of La Porte

604 W. Fairmont Pkwy.

DATE	7-29-2010	125
TO	City of La Porte	
FOR	TIRZ board meeting ex-	
penses	TOTAL	
	THIS CHECK	266.67
	OTHER TRANS. #	
TAX DEDUCTIBLE <input type="checkbox"/>	BALANCE	



Right Store. Right Price.

1300 FAIRMONT PKWY.
(281) 842-1020
YOUR CASHIER WAS Veronica

DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	1.29 P
BRN FLV MLK	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT HAM SUB	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
DELT SANDWICH	3.99 B
COKE CLSD	PC 3.33 B
SC 1333 KROGER SAVINGS	1.66
SC 0185 Free Coke 12pk	3.33-B
OT COKE	PC 3.33 B
SC 1333 KROGER SAVINGS	1.66
SPRITE	PC 3.33 B
SC 1333 KROGER SAVINGS	1.66
MNMD LMADE	PC 3.33 B
SC 1333 KROGER SAVINGS	1.66
KROGER PLUS CUSTOMER	*****6200
TAX	4.27
TAX EXEMPTION	4.27-
**** BALANCE	54.67

034 KROGER #319
1300 FAIRMONT PKWY.
LA PORTE TX 77571
Credit Purchase
*****K0356
TOTAL: 54.67
REF#: 037698

Credit	54.67
EXEMPTED SALES AMT	53.38
CHANGE	0.00
TOTAL NUMBER OF ITEMS SOLD *	16

***** KROGER SAVINGS *****
KROGER PLUS SAVINGS \$ 9.97
TOTAL COUPONS \$ 9.97
TOTAL SAVINGS (16 pct.) \$ 9.97
***** KROGER SAVINGS *****

Cur 35-11 05 10pm 319 6 214 113

*1300 FAIRMONT PKWY
LA PORTE TX 77571
Dinner 4/20/15
038 6030 565 2015*

*1300 FAIRMONT PKWY
038 6030 565 2015
Soc SD TRZ
Alfredo*

Antonios' Italian Grill
& Seafood
1438 W. Fairmont Parkway
La Porte, TX
281 867-9001

Server: HOUSE	02/24/2010
Stacy/I	4:32 PM
Guests: 1	40046

LG Lasagna	45.00
LG EGGPLANT	45.00
FLOURLESS	38.00

Subtotal	128.00
Tax Exempt LPCITY	0.00

Total	128.00
-------	--------

MasterCard #XXXXXXXXXX0356	128.00
Auth:016298 Exp 0811	
Balance Due	0.00

Tuesday Takeout
Family Tray Feeds 4
Lasagna & Chicken Alfredo
3pm - 9pm \$20

--- Check Closed ---

7/14/09
 Send a copy
 to Angela w/a
 note explaining
 that this will be
 the account I
 am using. - Jo

880 WEST MAIN ST
 LA PORTE, TX 77571
 (281) 470-8358
 Merchant ID: 5247728100220524
 ID: JVA1
 Server ID: 1

Sale

MASTERCARD
 XXXXXXXXXXXX0356
 Entry Method: Swiped
 Apprvd: Online Batch#: 000001
 11/18/09 10:25:23
 Inv#: 00000045 Appr Code: 063096
 Amount: \$ 85.00
 Tip:
 Total:

Customer Copy
 THANK YOU
 FOR VISITING!

Joanna L. O'Brien
 03860390 5152275
 dinner for TIRZ mktg.

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

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

STATEMENT

DATE
8/23/2010

AMOUNT REMITTED

\$

Page 1

DATE	INVOICE NO.	DESCRIPTION	CHARGES	PAYMENTS	BALANCE
7/1/2010	00003642	Sale; City of La Porte	\$2,000.00		\$2,000.00
8/13/2010	00003666	Sale; City of La Porte	\$3,640.70		\$3,640.70

8/23/2010	Finance Charge		\$0.00	\$0.00
CURRENT	30 DAYS	90 DAYS	90+ DAYS	AMOUNT DUE
	\$3,640.70	\$2,000.00		\$5,640.70

Invoice

Page: 1

DATE	DESCRIPTION	AMOUNT
	Project Management Services, July 2010	\$2,000.00

Terms: C.O.D.

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

Invoice

Invoice #: 00003666
Date: 8/13/2010

Page: 1

DATE	DESCRIPTION	AMOUNT
8/25/2010	Project Management Services, August 2010	\$2,000.00
	Board of Directors Meeting	\$1,500.00
	Mileage, D. Hawes.	\$38.00
	In house copies 551 @ .15 each + 19 sets	\$101.65
	In house postage	\$1.05
		</

Terms: C.O.D.

EXPENSE DETAIL (La Porte TIF 01)					
DATE	CLIENT NO.	VENDOR/DESCRIPTION	QTY	U PRICE	TOT REIM. BILL
08/30/2010	CLPTIF01	Mileage to/from mtg. w/BOARD	76	\$ 0.500	\$ 38.00
	CLPTIF01			\$ 0.500	
	CLPTIF01			\$ 0.500	
		TOTAL			\$ 38.00

D

La Porte Redevelopment Authority
Cash Flow Report, FY 2009-2010

Cleared Bank	Construction Account	For	Amount	Subtotal	Total
	Beginning fund balance, 10/01/2009		\$ 141,038.98		
10/30/2009	Interest deposit (0.30%)	Interest	\$ 34.78		
11/30/2009	Interest deposit (0.15%)	Interest	\$ 21.26		
12/31/2009	Interest deposit (0.15%)	Interest	\$ 11.39		
1/31/2010	Interest deposit (0.10%)	Interest	\$ 8.82		
2/26/2010	Interest deposit (0.10%)	Interest	\$ 5.39		
3/31/2010	Interest deposit (0.10%)	Interest	\$ 2.03		
4/30/2010	Interest deposit (0.20%)	Interest	\$ 3.45		
5/31/2010	Interest deposit (0.20%)	Interest	\$ 3.45		
6/30/2010	Interest deposit (0.20%)	Interest	\$ 4.06		
7/31/2010	Interest deposit (0.20%)	Interest	\$ 1.28		
	Total, revenues			\$ 141,134.89	\$ 141,134.89
Cleared Bank	Expenses				
	Checks paid:				
11/16/2009	#114 Durwood Greene Construction Company	final paym't	\$ 51,651.11		
2/29/2010	#115 Port Crossing Land, LP	Wharton Weems	\$ 67,002.00		
7/7/2010	#116 Port Crossing Land (PCL)	Wharton Weems	\$ 18,329.74		
	Total, Checks paid			\$ 136,982.85	
	Checks outstanding				
8/10/2010	#112 Jones & Carter	Wharton Weems	\$ 4,151.50		
	Total, Checks outstanding			\$ 4,151.50	
	Checks submitted for approval August 25, 2010				
	none				
	Total, Checks submitted			\$ -	
	Total expenses			\$ 141,134.35	\$ (141,134.35)
	Fund balance, Construction Account as of August 24, 2010				\$ 0.54

Check No.#
Date 8/10/2010 0112

To Jones & Carter

For SH 146 Wharton Weems

☐ Tax Deductible

Previous Balance		
Deposits		
Check Amount	4151.50	
Balance Forward		
New Balance		

AP-004 (01/05)

12/29/09

Mr. David Hawes
Hawes Hill Calderon
10103 Fondren, #300
Houston, Texas 77096

RE: SH 146 and Wharton Weems Construction Phase Service

Dear David,

The attached letter authorizing payment for Jones & Carter invoice numbers 0154430, 0155718, 0156543, and 0158352 has been reviewed by the City of La Porte and has been approved for payment, with the exception of invoice no. 0155718, which was paid on 9/4/09. A payment of \$4151.50 is recommended. Please process the enclosed pay application upon receipt. Please note that this is a full and final payment for this project. If you have any questions, please let me know. You can reach me by phone at (281) 470-5017 or via email at osbornes@laportetx.gov.

Warm regards,

Stacey Osborne
Economic Development/Main Street Coordinator
City of La Porte

cc: John Joems, Assistant City Manager

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

2. Consider approval of the minutes of Board of Directors Meeting held on June 30, 2010;
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 approval of the proposed La Porte Redevelopment Authority Fiscal Year 2010-2011 Fiscal Year Budget;
 - b. Consider approval or other action with regard to authority invoices;

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 AUGUST 25, 2010 AT 6:30 P.M. IN CITY COUNCIL CHAMBERS, 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 June 30, 2010;
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 approval of the proposed La Porte Redevelopment Authority Fiscal Year 2010-2011 Fiscal Year Budget;
 - 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 June 30, 2010**

Call to order – Lindsay Pfeiffer, President

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 30th day of June, 2010; the meeting was called to order at 7:04 p.m. in the City Council Conference Room 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 Leopard, Meza and graham, thus constituting a quorum. Also present at the meeting were John Joerns, Stacey Osborne, David Hawes and Russell Plank.

Consider approval of the minutes of the February 24, 2010 Board of Directors meetings.

Upon motion made by Director Antone, seconded by Director Martin, 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 Turnquist, the board unanimously approved the consent agenda in the same manner and form as approved in the Redevelopment Authority Board Meeting and adjourned at 7:06 PM.

SIGNED: _____ ATTEST: _____

TITLE: _____ TITLE: _____

DATE: _____ DATE: _____