

**NOTICE OF JOINT MEETING
REINVESTMENT ZONE NUMBER ONE OF THE CITY OF NASSAU BAY TEXAS
AND
NASSAU BAY REDEVELOPMENT AUTHORITY**

**MONDAY, SEPTEMBER 19, 2016 7:15 P.M.
CITY HALL 1800 SPACE PARK DRIVE SUITE 200 COUNCIL CHAMBERS
CITY OF NASSAU BAY, TEXAS**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One of the City of Nassau Bay, Texas (the "Zone") will hold a joint meeting with the Board of Directors of Nassau Bay Redevelopment Authority (the "Authority"), open to the public, on September 19, 2016 at 7:15 p.m. in Council Chambers at the City of Nassau Bay (the "City") City Hall, which is located at 1800 Space Park Drive, Nassau Bay, Texas, inside the boundaries of the Zone for the following purposes:

1. Call to Order, Confirmation of Quorum;
2. Discuss and take necessary action regarding the minutes of October 19, 2015 joint meeting with the Board of Directors of the Zone and the Authority;

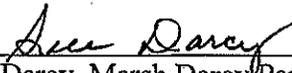
Items for consideration by the Nassau Bay Redevelopment Authority:

1. Receive Financial Report from the City of Nassau Bay including:
 - a. Receive and approve Financial Report;
 - b. Review and authorize payment of invoices and reimbursement to the City;
 - c. Discuss and authorize payment to Griffin Partners;
 - d. Discuss and approve Budget for fiscal year end September 30, 2017;
 - e. Discuss issuance of debt for the Fire/EMS station;
2. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
3. Accept annual Disclosure Statement for Investment Officer and Bookkeeper;
4. Consider and take action to update the authorized representatives for the TexSTAR and LOGIC investment pool accounts;
5. Discuss and take necessary action regarding renewal of Insurance and authorize payment of premium;
6. Adjourn.

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Items for consideration by Reinvestment Zone Number One:

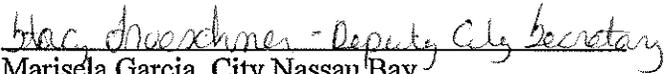
1. Call to Order, confirmation of Quorum;
2. Receive and approve 2015 Annual Report;
3. Convene in Executive Session pursuant to Texas Government Code Section 551.087
Deliberation Regarding Economic Development Negotiations for discussion of economic
development options;
4. Reconvene in Open Session and authorize appropriate action regarding items discussed in
Executive Session;
5. Adjourn.



Sue Darcy, Marsh Darcy Partners, Inc.
On Behalf of the Board

In compliance with the Americans with Disabilities Act, the Zone and Authority will provide for reasonable accommodations for disabled persons attending its meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Marisela Garcia, City Secretary of the City of Nassau Bay, at 281.333.4211 or by Fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Reinvestment Zone Number One City of Nassau Bay, Texas and Nassau Bay Redevelopment Authority is a true and correct copy of said Notice and that it was posted on the bulletin board in the Harris County building, at City Hall of the City of Nassau Bay, at a place convenient and readily accessible to the general public at all times, and said Notice was posted on September 15, 2016 at 11:05am and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.



Marisela Garcia, City Nassau Bay