

AGENDA
FIFTH WARD REDEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the FIFTH WARD REDEVELOPMENT AUTHORITY will meet in a regular meeting, open to the public, at **2:30pm on Thursday, December 10, 2020, via Zoom Video Conference, Meeting ID: 821 2501 2580, Passcode: 407319, or via Phone (audio only) at (346)248-7799, Meeting ID: 821 2501 2580, Passcode: 407319**, authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, effective March 16, 2020 pursuant to that certain March 13, 2020, Declaration by the Governor of the State of Texas as described below (the "Declaration"). Should the Declaration expire or be revoked, this meeting will be held instead at: 4300 Lyons Avenue, Suite 100, Houston, Texas 77020. The meeting will be held to consider, discuss, and adopt such orders, resolutions, or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and convene meeting
2. Receive comments from the public – to sign up please contact mbontemps@fifthwardcrc.org
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the September 24, 2020, special meeting
 - b. Consider approval of invoices
4. Review and Consider the Community Benefits Agreement
5. Review and Consider the Interlocal Agreement
6. Adjourn

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session for certain reasons including: to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, economic development negotiations and/or real estate matters. Pursuant to the Governor's notice effective March 16, 2020, in accordance with the Declaration, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of the meeting materials are available by contacting mbontemps@fifthwardcrc.org or by clicking the following link - <https://drive.google.com/file/d/1IDBe6VpUfvnd-Qloo2t-GEwoNw3Zg4vY/view?usp=sharing>

NOTE: The materials accessible at this link may be amended, deleted, and/or supplemented up until presentation at the Board Meeting and are being provided at this time solely for purposes of accessibility, transparency and convenience for the public.

EXECUTED this 24th day of November 2020.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority

AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHTEEN,
CITY OF HOUSTON
BOARD OF DIRECTORS MEETING

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, also known as the Fifth Ward Zone, will meet in a regular session, open to the public, at **2:30pm on Thursday, December 10, 2020, via Zoom Video Conference, Meeting ID: 821 2501 2580, Passcode: 407319, or via Phone (audio only) at (346)248-7799, Meeting ID: 821 2501 2580, Passcode: 407319**, authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, effective March 16, 2020 pursuant to that certain March 13, 2020, Declaration by the Governor of the State of Texas as described below (the "Declaration"). Should the Declaration expire or be revoked, this meeting will be held instead at: 4300 Lyons Avenue, Suite 100, Houston, Texas 77020. The meeting will be held to consider, discuss, and adopt such orders, resolutions, or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and convene meeting
2. Consider approval of consent agenda
 - a. Consider approval of the minutes from the September 24, 2020, special meeting
 - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority at its regular meeting on December 10, 2020
3. Adjourn

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session for certain reasons including: to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, economic development negotiations and/or real estate matters. Pursuant to the Governor's notice effective March 16, 2020, in accordance with the Declaration, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of the meeting materials are available by contacting mbontemps@fifthwardcrc.org or by clicking the following link - <https://drive.google.com/file/d/1IDBe6VpUfvnd-Ql0o2t-GEwoNw3Zg4vY/view?usp=sharing>

NOTE: The materials accessible at this link may be amended, deleted, and/or supplemented up until presentation at the Board Meeting and are being provided at this time solely for purposes of accessibility, transparency and convenience for the public.

EXECUTED this 24th day of November 2020.

REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Zone