

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 special meeting and workshop, open to the public, at **3:30 pm on Monday, September 28th 2026 at 4300 Lyons Avenue, Suite 100, Houston, Texas 77020**, 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. Call to Order
 - a. Establish a quorum and convene special meeting
2. Receive Public Comment
3. Special Meeting Business
 - a. Consider approval of the minutes from the July 21, 2026 meeting
 - b. Consider approval of 2026 Financial Audit
4. Adjourn Special Meeting
5. Convene FY2027 Budget Workshop
 - a. FY2026 financial/budget status
 - b. Existing contractual and project commitments
 - c. Capital Improvement Plan priorities
 - d. Proposed FY2027 projects/expenditures
 - e. Administrative/operating expenses
 - f. Reserve requirements
6. Adjourn Workshop

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, and/or real estate matters.

EXECUTED this 22nd day of September 2026.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Naseeka Cox

Fifth Ward Community Redevelopment Corporation
Administrator for the Authority