

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, open to the public, at **10:00 am on Tuesday, January 20, 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:

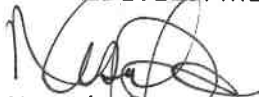
1. Establish a quorum and convene meeting.
2. Receive Public Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the November 18, 2025 meeting
 - b. Consider approval of invoices
4. Consider approval of Financial Statements for December 2025
5. Revisit Plans for 3400 Linn Street – Housing Development
6. Review Deluxe Theater Capital Repairs as requested by the City of Houston
7. Project Updates and Report from Administrator
 - a. Community Advisory Council meeting
 - b. Project recommendations communications and next steps
8. New Business
 - a. Authorization to release solicitation for branding and way finding signage.
9. Executive Session – Land Acquisition
10. Adjourn

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 12th day of January 2026.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Naseeka Cox

Fifth Ward Community Redevelopment Corporation
Administrator for the Authority