

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 **2:30pm on Wednesday, July 21, 2021**, 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:

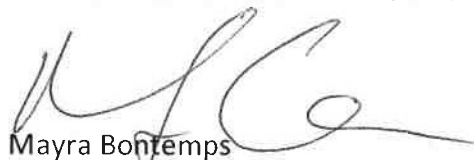
1. Establish quorum and convene meeting
2. Receive public comments
3. Consider approval of consent agenda
 - a. Consider approval of minutes from the March 10, 2021 special meeting
 - b. Consider approval of invoices
4. Approve Schedule of FY 21-22 Board Meetings
5. Pleasant Hill CDC Amended Reimbursement Request
6. East River CBA Community Advisory Council Nomination
7. Environmental – MSD update
8. Proposed Sidewalk Improvements
9. 2021-22 Budget Review
10. Executive Session
11. Discuss and consider acquisition of land
12. 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 16th day of July 2021.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority