

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 **3:00 pm on Tuesday, December 18, 2023, 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 Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the November 14, 2023 meeting
 - b. Consider approval of invoices
4. Accept Harris County Board Nomination of Ms. Erica L. Carter
5. Approve the vacating of Seat 7 by Board Member Allison Hay and reappointment to Seat 5
6. Recognition of Board Member Jaime Bryant for his service
7. Project Updates and Report from Administrator
 - a. Approval to issue a Request for Proposals (RFP) for Comprehensive Planning
 - b. Discussion regarding Buffalo Bayou Maintenance Agreement
 - c. Discussion of By-Laws committee
 - d. Update on Linn Street Property and take appropriate action
8. New Business
9. 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 14th day of December 2023.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority