

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, April 2, 2024, 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 December 18, 2023 meeting
 - b. Consider approval of invoices
4. Consider approval of Financial Statements for February 2024
5. Consider approval of Arcadis proposal
6. Consider approval of Buffalo Bayou Maintenance Agreement
7. Consider approval of new East River Community Advisory Council members
8. Consider approval of recommendation for East River Community Investment Fund, Round 4
9. Consider approval of amendment to By-Laws
10. Project Updates and Report from Administrator
 - a. Update from Board Member Prince regarding Buffalo Bayou East
 - b. Update on Request for Proposals (RFP) for Comprehensive Planning
 - c. Update on East River Community Benefits Agreement (CBA) annual report
 - d. Update on Linn Street Property
11. New Business
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 27th day of March 2024.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority