

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, May 14, 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 April 2, 2024 meeting
 - b. Consider approval of invoices
4. Consider approval of Financial Statements for April 2024
5. Consider approval of FY2025 Budget
6. Consider approval of Change Order for Linn Street demolition
7. Project Updates and Report from Administrator
 - a. Update from Board Member Prince regarding Buffalo Bayou East
 - b. Update on Amendment to By-Laws
 - c. Update on Request for Proposals (RFP) for Comprehensive Planning
 - d. Update on East River Community Benefits Agreement (CBA) annual report
8. New Business
 - a. Houston Media Source
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 9th day of May 2024.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority