

**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 **9 am on Thursday, July 13, 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 February 28, 2023 meeting
  - b. Consider approval of invoices
4. Review Interim Financial Statements
5. Receive independent accountant report on applying agreed-upon procedures for developer reimbursement
6. Review and consider proposed Interlocal Agreement and receive comments from counsel
7. Introduce proposal regarding Bayou Fifth by Intown Homes
8. Review annual Community Benefits Agreement developer update for 2022
9. Other Items
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 7<sup>th</sup> day of July 2023.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps  
Fifth Ward Community Redevelopment Corporation  
Administrator for the Authority