

**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, September 26, 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:

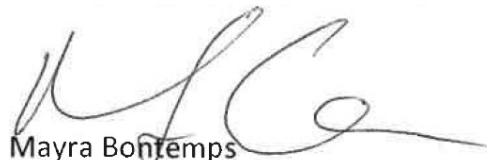
1. Establish quorum and convene meeting
2. Receive Public Comment
3. Consider approval of consent agenda
  - a. Consider approval of the minutes from the July 13, 2023 meeting
  - b. Consider approval of invoices
4. Receive 2023 Audit Report
5. Review Interim Financial Statements
6. Consider approval of 2024 Budget
7. Establish 2024 meeting schedule
8. Receive report updates for the East River Community Advisory Council and Community Investment Fund (CIF)
9. Provide update on BCycle Stations
10. Executive Session
  - a. Consider proposal for the sale and disposition of 3400 Linn Street
11. New Items
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 21 day of September 2023.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps  
Fifth Ward Community Redevelopment Corporation  
Administrator for the Authority