

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 **2:30pm on Wednesday, March 10, 2021, via Zoom Video Conference, Meeting ID: 820 7580 9611, Passcode: 610739, or via Phone (audio only) at (346)248-7799, Meeting ID: 820 7580 9611, Passcode: 610739**, authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, effective March 16, 2020 pursuant to that certain March 13, 2020, Declaration by the Governor of the State of Texas as described below (the "Declaration"). Should the Declaration expire or be revoked, this meeting will be held instead at: 4300 Lyons Avenue, Suite 100, Houston, Texas 77020. The meeting will be held 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 comments from the public
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the December 10, 2020, regular meeting
4. Review and vote on nominations for appointment to the East River Community Advisory Council
5. Adjourn

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session for certain reasons including: to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, economic development negotiations and/or real estate matters. Pursuant to the Governor's notice effective March 16, 2020, in accordance with the Declaration, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.

EXECUTED this 5 day of March 2021.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority