

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 17, 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. Acknowledgement/Resolution – In Memory of Sheila Jackson Lee, 18th Congressional District
4. Consider approval of consent agenda
 - a. Consider approval of the minutes from the May 14, 2024 meeting
 - b. Consider approval of invoices
5. Consider approval of Financial Statements for June 30, 2024 and August 31, 2024
6. Consider approval of meeting schedule for 2024/2025 Year
7. Project Updates and Report from Administrator
 - a. Update regarding Buffalo Bayou East
 - b. Update on East River Community Benefits Agreement (CBA)
 - c. Update on MSD
 - d. Update on meeting with Public Works
8. New Business
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 12th day of September 2024.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Mayra Bontemps
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority