

**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 regular meeting, open to the public, at **10:00 am on Tuesday, April 21, 2026 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. Call to Order
  - a. Establish a quorum and convene meeting
  - b. Welcome Robert Thomas – Position 6 Appointee
2. Receive Public Comment
3. Consent Agenda
  - a. Consider approval of the minutes from the February 17, 2026 meeting
  - b. Consider approval of invoices
4. Financial Reports
  - a. Consider approval of Financial Statements for March 2026
5. Review and Consider TexPool Investment 2026 Initial Investment Recommendation
6. Review Proposal and consider approval; Hirsch/Jensen Extension Project Design Cost - BBP
7. Lyons Avenue Streetscape Refresh
  - a. Presentation by Asakura Robinson
8. Administrator Report & Project Updates
  - a. East River 2025 Community Benefits Report
  - b. City Cellars Workforce Program
  - c. Deluxe Theater Renovation Status
9. New Business
10. 2027 Budget Preparation
11. Adjournment

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 14th day of April 2026.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Naseeka Cox

Fifth Ward Community Redevelopment Corporation  
Administrator for the Authority