

**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, February 17, 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. Establish a quorum and convene meeting.
2. Receive Public Comment
3. Consider approval of consent agenda
  - a. Consider approval of the minutes from the January 20, 2026 meeting
  - b. Consider approval of invoices
4. Consider approval of Financial Statements for January 2026
5. Revisit Lyons Avenue Streetscape Plans
6. Review and approve TIRZ Investment Policy
7. Project Updates and Report from Administrator
  - a. Buffalo Bayou Partnership – Connecting Buffalo Bayou East Study
    1. <https://engage.h-gac.com/buffalo-bayou-east-design-concept>



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 9th day of February 2026.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:

A handwritten signature in black ink, appearing to read "Naseeka Cox", written over a faint circular stamp or watermark.

Naseeka Cox

Fifth Ward Community Redevelopment Corporation  
Administrator for the Authority