AGENDA TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON 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 REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, also known as the Fifth Ward Zone, will meet in a special meeting/tour, open to the public, at **10:00** am on **Thursday, October 2, 2025,** at **4300 Lyons Ave, 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. Consider approval of consent agenda
 - a. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their meeting on September 30, 2025.
- 3. 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 25 day of September 2025.

By:

Fifth Ward Community Redevelopment Corporation Administrator for the Zone