

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 30, 2025 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 May 20, 2025 meeting
 - b. Consider approval of invoices
4. Consider Approval of FY 2025 Audit Report
5. Consider approval of Financial Statements for August 2025
6. Update and Consider Approval – Environmental Scope and sampling, next steps
7. Discussion regarding the Linn Street Project
8. Discuss Input and Strategies Received from Community Survey
 - a. Lyons Avenue Streetscape Improvements
 - b. Affordable housing Strategy
 - c. Environmental Remediation
 - d. Other Projects
9. Consider Approval of FY 2026 Meeting Calendar
10. Project Updates and Report from Administrator
 - a. Update regarding Buffalo Bayou East
 - b. Welcome Naseeka Cox, TIRZ Administrator
11. New Business
12. 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 25th day of September 2025.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Naseeka Cox

Fifth Ward Community Redevelopment Corporation
Administrator for the Authority