

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, November 18, 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 October 2, 2025 meeting
 - b. Consider approval of invoices
 1. Harris County Improvement District 23 2024 Tax Increment
4. Consider approval of Financial Statements for October 2025
5. Review and consider approval of MSC Agreement
6. Review and consider approval of 2026 Budget
7. Project Updates and Report from Administrator
 - a. Community Advisory Council meeting
 - b. Buffalo Bayou East Update
 - c. Other Project recommendations received from community and next steps
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 18th day of November 2025.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:


Naseeka Cox

Fifth Ward Community Redevelopment Corporation
Administrator for the Authority