

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 **12:00 pm on Friday, November 8, 2024 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:

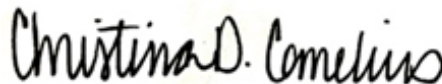
1. Establish quorum and convene meeting
2. Receive Public Comment
3. Consider approval of consent agenda
 - a. Consider approval of the minutes from the September 17, 2024 meeting
 - b. Consider approval of invoices
4. Consider approval of Financial Statements for September 30, 2024
5. Consider approval of the 2023/2024 Audit
6. Consider approval of public improvement contract for The DeLuxe Theater
7. Project Updates and Report from Administrator
 - a. Update regarding Buffalo Bayou East
 - b. Update on East River Community Benefits Agreement (CBA)
 - c. Update on Linn Street Demolition
 - d. Changes in Personnel
8. New Business
 - a. Meow Wolf Grand Opening
 - b. Proposed Developer List for Participating in Planning
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 15th day of October 2024.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Christina Danielle Cornelius
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority

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, open to the public, at **12:00 am on Friday, November 8, 2024**, 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:

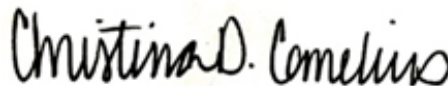
1. Establish quorum and convene meeting
2. Consider approval of consent agenda
 - a. Consider approval of the minutes from the September 17, 2024 meeting
 - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their meeting on November 8, 2024.
3. Adjourn

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 15th day of October 22, 2024.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Christina Danielle Cornelius
Fifth Ward Community Redevelopment Corporation
Administrator for the Authority