

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 regular meeting, open to the public, at **10 am on Tuesday, April 24, 2018, 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:

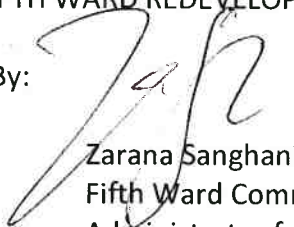
1. Establish quorum and convene meeting.
2. Consider approval of the minutes from November 27, 2017, special meeting
3. Receive update on requirements for procedures for developer-reimbursed projects
4. Consider approval of St. Elizabeth developer reimbursement to Fifth Ward Community Redevelopment Corporation
5. Consider approval of changes to the scope of work for Arcadis on the MSD environmental monitoring site
6. Receive published Lyons Avenue Pattern Book as prepared by Asakura Robinson
7. Review land holding inventory
8. Review financial statements
9. Receive report from the administrator
10. Discuss 2019 Priorities to inform the FY 2019 Budget
11. Consider approval of invoices
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 18th day of April 2018.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Zarana Sanghani
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 session, open to the public, at **10 am, on Tuesday, April 24, 2018, 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. Approve minutes of the November 27, 2017, special meeting.
 - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their special meeting on April 24, 2018.
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 18th day of April 2018.

REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON

By:


Zarana Sanghani
Fifth Ward Community Redevelopment Corporation
Administrator for the Zone