

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 session, open to the public, at **10 am on Tuesday, August 22, 2017, 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:

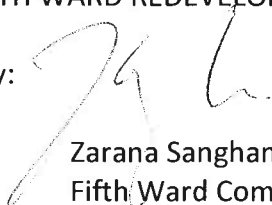
1. Establish quorum and convene meeting.
2. Consider approval of the minutes from June 2, 2017, special meeting
3. Receive update from Arcadis regarding environmental remediation and MSD application along parts of Lyons Avenue affecting Pleasant Hill Village, The Legacy Site, and property owners on Pannell and Worms north of Lyons completed by Arcadis
4. Receive report from Asakura Robinson regarding status of Lyons Avenue streetscape and design specifications
5. Receive report from FWRA administrator regarding transit and mobility improvements impacting 5th Ward regarding plans for a Lyons Avenue underpass under Gulf Coast Rail as well as a planned expansion of Interstate 45
6. Discuss status and take action regarding land acquisition and disposition
7. Review financials for the fourth quarter of fiscal year 2017
8. Review and approve invoices
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 August 2017.

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, August 22, 2017**, 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 June 2, 2017, regular meeting.
 - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their special meeting on August 22, 2017.
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 August 2017.

REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON

By:



Zarana Sanghani
Fifth Ward Community Redevelopment Corporation
Administrator for the Zone