

**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 **Thursday, October 27, 2016**, 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:

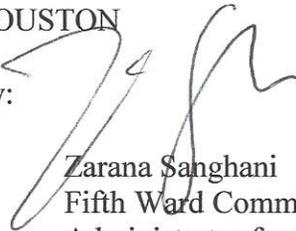
1. Establish quorum and convene meeting.
2. Consider approval of Consent Agenda.
  - a. Approve minutes of the August 3, 2016, special meeting.
  - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their special meeting on October 27, 2016.
3. Adjourn.

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 20<sup>th</sup> day of October 2016.

REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF  
HOUSTON

By:



Zarana Sanghani  
Fifth Ward Community Reinvestment Corporation  
Administrator for the Zone

**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 Thursday, October 27, 2016, 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:

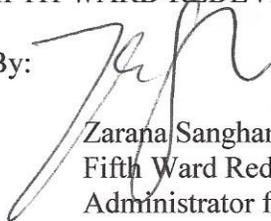
1. Establish quorum and convene meeting.
2. Consider approval of the minutes from August 3, 2016, special meeting
3. Presentation of 2016 Audit
4. Review financials for the first quarter of FY2017
5. Discuss status and take action regarding land acquisition and disposition
6. Review and approve invoices
7. 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 20<sup>th</sup> day of October, 2016.

FIFTH WARD REDEVELOPMENT AUTHORITY

By:



Zarana Sanghani  
Fifth Ward Redevelopment Authority  
Administrator for the Authority