

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 **2:30pm on Tuesday, June 25, 2019, 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 April 30, 2019, special meeting
 - b. Consider approval of regular invoices
3. Presentation from Buffalo Bayou Partnership on plans for developing park space along Buffalo Bayou
4. Review and discuss proposal for inter-local agreement between TIRZ18, FWRA and Harris County Improvement District 23
5. Review Financial Statement through May 31, 2019
6. Consider approval of FY2020 budget
7. Consider approval of engagement of the Auditor for the FY18-19 audit report
8. Discuss engagement of McCall Gibson for Agreed Upon Procedures and Construction Audits for developer reimbursed Projects
9. Discuss and consider approval of developer reimbursement for historic adaptive reuse of St. Elizabeth Hospital and Convent into affordable housing
10. Review and discuss proposed TIRZ 18 boundary expansions
11. Consider renewal of Coats Rose as Legal Counsel for FY19-20
12. Consider Approval of Regularly Scheduled Board Meetings for FY19-20
13. Consider Renewal of Investment Policy
14. Reconstitute Officers
15. 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 June 2019.

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 **2:30pm on Tuesday, June 25, 2019**, 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:

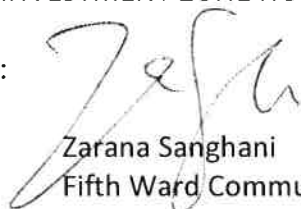
1. Establish quorum and convene meeting.
2. Consider approval of Consent Agenda.
 - a. Approve minutes of the April 30, 2019, special session.
 - b. Ratify all actions taken by the Fifth Ward Redevelopment Authority Board at their special meeting on June 25, 2019.
3. Consider approval of FY2020 budget
4. Consider Approval of Regularly Scheduled Board Meetings for FY19-20
5. 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 June 2019.

REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON

By:



Zarana Sanghani
Fifth Ward Community Redevelopment Corporation
Administrator for the Zone