



BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

Tuesday, April 16, 2024 – Noon Central Time

LISC HOUSTON

Suite 205

602 Sawyer Houston, Texas 77007

This special meeting is being held to facilitate a real estate transaction for the Yellow Cab Development, Middle Tract (Tract 3). This special meeting will cover agenda items as posted below. This meeting will be open to the public via in-person physical appearance but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be held at LISC HOUSTON Suite 205, 602 Sawyer Houston, Texas 77007. The Board Chair, as presiding officer of the Board, will be physically present, and Board members will also be physically present.

Please contact info@houstonlandbank.org or call us at 281-655-4600 with any questions.

AGENDA

- I. Call to Order and Roll Call
- II. Public Speakers & Registered Attendees

Speakers must be registered by 5 p.m. on Monday, April 15, 2024. To register, please use the online form at www.houstonlandbank.org/resources, e-mail info@houstonlandbank.org, or call 281-655-4600. The Chair will call on speakers and allow three minutes per speaker.

P.O. Box 131106, Houston, Texas 77219
281.655.4600

houstonlandbank.org

III. Chairman's Greeting: Matt Zeis

IV. Board Action Items

- a. Consideration and Possible Action to Approve the Sale or Assignment of the Yellow Cab Development, Middle Tract (Tract 3) to a mission-aligned governmental entity or subsidiary to prevent the loss of the purchase option.

V. Executive Session

NOTE: The Houston Land Bank Board may go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with its legal counsel to seek or receive legal advice or consultation regarding

pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Board may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of Chapter 551 of the Texas Government Code.

Discussion may occur in executive session as provided by State law, but all Board actions will be taken in public.

VI. Board Member Comments

VII. Adjournment