

**MINUTES OF REGULAR MEETING  
OF  
OLD SIXTH WARD REDEVELOPMENT AUTHORITY**

October 15, 2025

The Board of Directors (the “Board”) of Old Sixth Ward Redevelopment Authority (the “Authority”), convened in regular session, open to the public, by telephonic or video conference, on the 15<sup>th</sup> day of October, 2025. A quorum of the Board of Directors was physically present at the meeting location. Conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location was open to the public during open portions of the meeting, and the roll was called of the duly constituted officers and members of said Board, to wit:

Phil C. Neisel	Chair
Ann Guercio	Vice-Chair
Larissa Lindsay	Secretary
Claude Anello	Director
Patrick Hall	Director
Francis Snelgro	Director
David Hille	Director
Naquay Dunbar	Director

All members of the Board of Directors were present except Directors Lindsay and Dunbar, thus constituting a quorum. Director Guercio attended the meeting virtually.

Also present were Kyle Macy and Ashley Sowards of Edminster Hinshaw Russ & Associates, (“Engineer”/ “EHRA”); Sherry Weesner of SMW Principle Solutions, (“Administrator”); Melissa Morton of The Morton Accounting Services; Clark Lord and Tiffany Ehmke of Bracewell LLP, legal counsel.

Whereupon the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “A”.

**MEETING RULES**

Director Neisel reviewed the rules for the Board meeting.

**DETERMINE QUORUM: CALL TO ORDER**

Director Neisel then noted that a quorum was present and called the meeting to order.

**PUBLIC COMMENT**

No comments.

## **CONSENT AGENDA**

### **Approve Minutes**

The Board considered approving the minutes of September 17, 2025. Upon a motion brought by Director Hall, seconded by Director Snelgro, the Board approved the September 17, 2025 minutes.

### **Financial Report Summary**

The Board reviewed the financial report summary, a copy of which is attached hereto as Exhibit "B".

## **ADMINISTRATOR'S REPORT**

Ms. Weesner discussed an amendment to project plan and reinvestment zone financing plan and requested approval to send Resolutions for Authority and Zone to the City of Houston concerning the draft amended project plan subject to minor changes. Ms. Weesner answered Board questions.

## **FINANCIAL REPORT**

### **Authorize payment of invoices**

Director Hall stated that the Finance Committee reviewed the financial invoices and recommended approval. Director Neisel stated that the Project Committee reviewed the project and construction invoices and recommended approval. A copy of the financial summary is attached hereto as Exhibit "C".

After discussion, Director Hille moved that the Board approve the payment of the invoices. Director Neisel seconded the motion, and the motion carried.

## **PROJECTS AND ENGINEERING**

### **Engineer's Report**

Mr. Macy presented the Engineer's Report and included the following projects: (i) Edwards and Sawyer project; (ii) Hemphill Street Improvements; (iii) Oliver Street Reconstruction Planning Phase Services; and (iv) Safe Intersection Crossing and Sidewalk Program Planning Phase Services.

After consideration, upon a motion brought by Director Hille, seconded Director Hall.

## **COMMUNICATIONS AND PUBLIC ENGAGEMENT COMMITTEE REPORT**

### **Website**

The Board recognized Director Guercio who reported that the Communications Committee is requesting proposals for a new webmaster. Director Guercio noted that the current webmaster would still be assisting for another six (6) months and allows the Communications Committee to review other alternatives.

### **ITEMS FOR NEXT MEETING**

No items were discussed.

  
Secretary