



BOARD OF DIRECTORS REGULAR MEETING
AGENDA

October 5, 2026 – Noon Central Time

LISC

602 Sawyer, Suite 210, Houston, TX 77007

The meeting will be in person and open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be at 602 Sawyer, Suite 210, Houston, TX 77007. The Board Chair, as presiding officer of the Board, will be physically present; 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 Friday, October 2, 2026. 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.

- III. Consideration and Adoption of Meeting Minutes
 - a. August 17th, 2026, Board Meeting
- IV. Chairman's Greeting: Matt Zeis
- V. Committee Reports:
 - a. Executive Committee: Matt Zeis, Chair
 - b. Finance Committee: Rickie Bradshaw III, Chair
 - c. Partnership and Program Development: Chrishelle Palay, Chair
 - d. Real Estate Acquisition and Disposition: Francisco Castillo, Chair
 - e. Procurement and Oversight: Elaine Morales-Diaz, Chair

VI. Board Action Items

- a. Consideration and Possible Action to Approve and Authorize the CEO/President of the Houston Land Bank to execute an extension until December 31, 2027, to the Option Purchase Agreement between the Houston Land Bank and The Trinity East Village CDC/NHP Foundation.
- b. Consideration and Possible Action to Authorize the Houston Land Bank to approve the HAUCDC's Sale Price Increase Request – Four Parcels at 2725 & 2729 Webster Street and 3437 & 3439 Francis Street (\$225,000 to \$255,000).
- c. Consideration and Possible Action to Authorize the Houston Land Bank to approve One World Strategy Group, LLC under the RFP for Government Relations Services issued on August 5, 2026.

VII. 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.

VIII. Board Member Comments

IX. Adjournment