



BOARD OF DIRECTORS REGULAR MEETING  
AGENDA

June 30, 2026 – Noon Central Time

Frost Bank

1700 Post Oak Blvd., Ste 400, Houston, Texas 77056

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 1700 Post Oak Blvd., Ste 400, Houston, TX 77056. 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](mailto: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, June 12, 2026. To register, please use the online form at [www.houstonlandbank.org/resources](http://www.houstonlandbank.org/resources), e-mail [info@houstonlandbank.org](mailto: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. April 20<sup>th</sup>, 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 the Successful Bidders (Bryan Cave Leighton Paisner (BCLP), and BeAspire Enviro Consulting, LLC (BEC) under the Request for Qualifications for General Brownfields & Environmental Legal Services as issued on February 27, 2026.
- b. Consideration and Possible Action to Approve Execution of Professional Services Agreement with the City of Houston for Phase I Due Diligence and Reuse Planning Services for the Sunnyside Landfill.
- c. Consideration and Possible Action to Authorize the Houston Land Bank to approve the HLB Builder, SXG Capital Group New Floor Plan Design for 0 Glenrose (HCAD 0511560520016).
- d. Consideration and Possible Action to Approve Execution of Land Banking Agreement with New Pleasant Grove Missionary Baptist Church.
- e. Consideration and Possible Action to Approve the final Fiscal Year 2027 Budget.
- f. Consideration and Possible Action to Authorize Execution of Memorandum of Understanding with Greater Emmanuel Family Worship Center for Brownsfields Assessment Services and Community Design Support.
- g. Consideration and Possible Action to Accept FY 2026 Economic Development Initiative - Community Project Funding Grant from the U.S. Department of Housing and Urban Development for Yellow Cab Site Redevelopment - Mixed-Income Housing and Community Revitalization.
- h. Consideration and Possible Action to Accept FY 2026 Economic Development Initiative - Community Project Funding Grant from the U.S. Department of Housing and Urban Development for Houston Land Bank Land and Housing Acquisition, Development, and Construction.
- i. Consideration and Possible Action to Authorize the Houston Land Bank Chief Executive Officer to Execute a Memorandum of Understanding with the City of Houston Housing (HLB) and Community Development Department (HCD) Confirming Obligations Under the ARAD Agreement and mutual agreement between HLB and HCD.
- j. Consideration and Possible Action to Approve the Houston Land Bank to dispose of 7900 Virgil (HCAD #0162570100037) through an open market sale.
- k. Consideration and Possible Action to Approve the Houston Land Bank to dispose of 5418 Eastland St (HCAD #0381780000024) through an open market sale.
- l. Consideration and Possible Action to Approve the Houston Land Bank to dispose of 6805 Apollo (HCAD #0162730010038) through an open market sale.
- m. Consideration and Possible Action to Approve the Houston Land Bank to dispose of 7902 Beckley St (HCAD #0162540050018) through an open market sale.

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