

**OST/Alameda Corridors Redevelopment Authority
Reinvestment Zone Number Seven, City of Houston, Texas**

TO: BOARD OF DIRECTORS OF THE OST/ALAMEDA CORRIDORS REDEVELOPMENT AUTHORITY; BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON, TEXAS; AND TO OTHER INTERESTED PARTIES


Notice is hereby, given that the Board of Directors of the OST/Alameda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **Tuesday, March 18, 2025, at 12:00 P.M. at One Emancipation Center, 3131 Emancipation Avenue, 2nd Floor, Houston, TX 77004**. The Board of Directors of the Authority and the Board of Directors of the Zone will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve, and ratify such orders, resolutions, or motions; and (iii) take other actions as may be necessary, convenient, or desirable, with respect to the following matters:

Join Zoom Meeting: <https://us06web.zoom.us/j/82493929966?pwd=oUKWfV0NhislV6henvfYHFGAaeTIL6.1>

Meeting ID: 824 9392 9966 Passcode: 113376

AGENDA

- I. Welcome and Introductions**
- II. Special Recognition of Theola Petteway, Executive Director of OST/Alameda Corridors Redevelopment Authority – TIRZ 7**
- III. Public Comments**
Houston Parks Board's Update on MacGregor Park Renovation
- IV. Consent Agenda**
 - a. Minutes from the last Board of Directors Meeting:
 - i. the Authority
 - ii. the Zone
 - b. Expenditures Report for the Period Ended February 28, 2025
- V. Executive Director's Report on Administrative Matters and Strategic Partnerships**
- VI. Finance and Operations**
 - a. Finance and Operations Report
 - b. Resolution Designating New Authorized Bank Signatories and Representatives for Old Spanish Trail/Alameda Corridors Redevelopment Authority
 - c. Designation of Investment Officer for OST/Alameda Corridors Redevelopment Authority
 - d. Professional Services Agreement with Theola Petteway
 - e. Interlocal Agreement with Greater Southeast Management District related to Public Safety
- VII. Capital Projects**
 - a. Capital Projects Report
 - b. Interlocal Agreement with the City of Houston Related to Various Projects
- VIII. Planning & Development**
- IX. Next Meeting Date:** Tuesday, April 15, 2025, at 12:00 PM
- X. Adjournment**

DocuSigned by:

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Theola Petteway, Executive Director

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, gifts, and donations, real estate transactions, the deployment, or specific occasions for the implementation of security, personnel or devices and or economic development negotiations.