

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

**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA 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/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, JANUARY 18, 2021, at 2:00 P.M.** at the **EMANCIPATION PARK CULTURAL CENTER, 3018 EMANCIPATION AVENUE HOUSTON, TEXAS 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:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of December 21, 2021, Board of Directors Meetings:
 - i. the Authority
 - ii. the Zone
 - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.); and
 - c. Payment of Non-Recurring Expenses.
4. Accountant's Report
 - a. Compilation Report for Period Ending September 30, 2021; and
 - b. Quarterly Investment Report for Period Ending September 30, 2021
5. Executive Director's Report on Administrative Matters
6. Finance/Operations
 - a. Finance/Operations Update
 - b. Finance/Operations Committee Report
7. Capital Projects/Planning & Development
 - a. Capital Projects/Planning & Development Update
 - b. Capital Projects/Planning & Development Committee Report and Recommendations for Board Action related to the following:
 - i. Coordinated Drainage Design for Greater Third Ward Area: Approve Additional Scope of Work and Not-to-Exceed Amount for HR Green to provide Professional Engineering Services for Emancipation Avenue Reconstruction Project (CIP #T-0711A); Historic Holman Street Reconstruction Project (CIP #T-0713); Live Oak Street Improvement Project (CIP #T-0724); and Greater Third Ward Neighborhood Project – Sections A & B (CIP #T-0722);
 - ii. Solar Light Repair on TIRZ-Owned Parking Lot: Approve Scope of Work and not to Exceed Amount for Williams Architectural Signage & Consulting to provide Maintenance and Repair Services for Almeda Corridors Improvement – Phase IV (CIP #T-0718)

- iii. Authorization for Utilization of Public Agency Pre-Qualified Vendors: Approve Interlocal Agreement between the Authority and Harris County to engage Construction Contractors from Harris County Cooperative Purchasing Program for Emancipation Park and Community Center Phase II Project (CIP #T-0712)

8. Next Regular Meeting Date: Tuesday, February 15, 2022, at 2:00 P.M.

9. Adjournment



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.