

**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, NOVEMBER 16, 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 October 19, 2021, Board of Directors Meetings:
 - i. the Authority
 - ii. the Zone
 - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.)
 - c. Payment of Non-Recurring Expenses
4. Executive Director's Report on Administrative Matters
5. Finance/Operations
 - a. Finance/Operations Committee Report
 - b. Compilation Report for Period Ending September 30, 2021
 - c. Quarterly Investment Report for Period Ending September 30, 2021
6. Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers
7. Capital Improvement Projects/Planning and Development
 - a. Capital Projects/Planning and Development Report
 - b. Approve Scope of Work and Not-to-Exceed Amount for M2L Associates, Inc. to provide Professional Design Services to develop Urban Design Guidelines for Incorporation into the following projects: 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 - Section A & B (CIP #T-0722); and
 - c. Approve Scope of Work and Not-to Exceed Amount for Texas Center for African American Living History to provide Additional Consultation Services to incorporate historical interpretation into the Design of Public Right-of-Way Improvements for the following projects: Emancipation Avenue Reconstruction Project (CIP #T-0711A) Historic Holman Street Reconstruction Project (CIP #T-0713), Live Oak Street Improvement

Project (CIP#T-0726) and Greater Third Ward Neighborhood Project – Sections A & B (T-0722).

8. Next Regular Meeting Date: Tuesday, December 21, 2021, 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.