

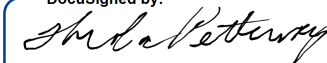
**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**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 open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **Tuesday, January 17, 2023, at 12:00 P.M. at OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Rd., Suite 502, 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:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes from the last 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. Financial Reports for Month Ended November 30, 2022
6. Capital Projects/Planning & Development
 - a. Capital Projects, Planning & Development Report;
 - b. Approve engaging a professional to support the Capital Projects Manager in working with the project team to expedite the completion of bond-funded projects specifically with design coordination, City of Houston coordination, and construction plans review;
 - c. Approve Updating Notice-to-Exceed #2020-HAI-LOSIP-01 for Half Associates, Inc. to provide Professional Engineering Services for the Live Oak Street Improvements Project (CIP# T-0724);
 - d. Approve Scope of Work and Not-to-Exceed Amount for Edminster, Hinshaw, Russ & Associates, Inc. to provide Additional Professional Engineering Services for Section A of the Greater Third Ward Neighborhood Project (CIP# T-0722).
7. Next Regular Meeting Date: Tuesday, February 21, 2023, at 12:00 P.M.
8. 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.