

**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, March 21, 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 and Operations Committee Report
 - b. Monthly Financial Reports for Periods Ending January 31, 2023 and February 28, 2023
 - c. Employee Handbook
6. Capital Projects/Planning & Development
 - a. Capital Projects, Planning & Development Report
 - b. Request for \$ 2.5 Million Dollars to be budgeted in MacGregor Park and Tennis Center (CIP #T-0723) to support funding access and circulation in and out of MacGregor Park at the primary entrance off Old Spanish Trail
 - c. Approve Scope of Work and Not-to-Exceed Amount for M2L Associates, Inc. to provide Professional Services to develop Design Concepts for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site
 - d. Approve Scope of Work and Not-to-Exceed Amount for Texas Center for African American Living History to provide Professional Services to develop Design Concepts for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site
7. Next Regular Meeting Date: Tuesday, April 18, 2023, at 12:00 P.M.
8. Adjournment

DocuSigned by:



3ED6D0ED32F540B...

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.