

**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, April 16, 2024, 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

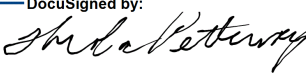
<https://us06web.zoom.us/j/82493929966?pwd=oUKWfV0NhislV6henvfYHFGAaeTlL6.1>

Meeting ID: 824 9392 9966

Passcode: 113376

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes from the last Board of Directors Meeting:
 - 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 and Strategic Partnerships
5. Finance and Operations
 - a. Director of Operations' Report
 - b. Human Resources Status Update
6. Capital Projects
 - a. Capital Projects Report on Bond-Funded Projects
Scope of Work and a Not-to-Exceed Amount for Concepts Engineering, Inc. to prepare a bid package for modification of Emancipation Avenue Reconstruction Project (CIP T-0711A) from Pierce Street to McGowan Street.
 - b. Capital Projects Report on Non-Bond-Funded Projects
Change Order #2 for B&D Contractors, Inc. to complete additional park repairs, painting, and pruning trees for Park @ Palm Center - Phase II (CIP# T-0706).
7. Next Meeting Date: Tuesday, April 16, 2024 at 12:00 PM
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.