

**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 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, AUGUST 17, 2021 at 2:00 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas, are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.

To join the meeting via teleconference:

<https://bracewell.webex.com/bracewell/j.php?MTID=m1b82d93b23d6e4bc426a280962b9921d>

Please dial-in at: **US Toll-Free: 1-855-282-6330** United States TOLL-FREE

Meeting number: **145 210 7333** Password: **ftMgnngc739** Access code: **145 210 7333**

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of July 20, 2021, Board of Directors Meetings:
 - i. the Authority
 - ii. the Zone
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.)
 - c. Payment of Non-Recurring Expenses
 - d. Payment to City of Houston for FY 2020 Municipal Services Pursuant to the Municipal Services Cost Agreement
4. Accountant's Reports
 - a. Compilation Report for the Year Ending June 30, 2021
 - b. Quarterly Investment Report for Period Ending June 30, 2021
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative
6. Agreement for Professional Accounting Services with McConnell & Jones LLP
7. Ultimate Staffing Agreement

8. Office Lease at 3131 Emancipation Avenue

9. Capital Improvement Projects (CIPs)/Planning and Development Activities:

a. TIRZ #7 CIPs:

- i. Emancipation Avenue Reconstruction Project (CIP# T-0711A)
- ii. Holman Street Reconstruction Project (CIP# T-0713)
- iii. Live Oak Reconstruction Project (CIP #T-0724)
- iv. Greater Third Ward Neighborhood Project – Section A & Section B (CIP #T-0722)
- v. Emancipation Park and Community Center Project Phase II (CIP #T0712)
- vi. Park @ Palm Center Phase I & Phase II (CIP #T-0706)

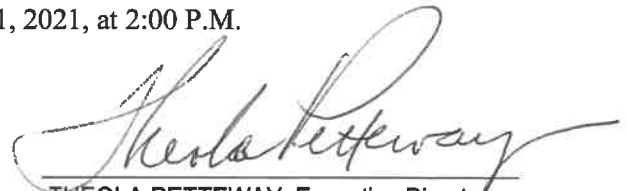
b. Greater Southeast Management District

- i. Median and Right-of-Way Improvements on Southmore Blvd. between Emancipation Avenue and Highway 288
- ii. Federal Transit Administration Persistent Poverty Program Grant

c. City of Houston Digital Interactive Kiosks

10. Next Regular Meeting Date: Tuesday, September 21, 2021, at 2:00 P.M.

11. 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.