

**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, DECEMBER 21, 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 November 16, 2021, Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.); and
  - c. Payment of Non-Recurring Expenses.
4. Accountant's Report
  - a. Compilation Report for Period Ending September 30, 2021; and
  - b. Quarterly Investment Report for Period Ending September 30, 2021
5. Executive Director's Report on Administrative Matters
6. Finance/Operations Committee Report:
  - a. Interlocal Agreement between the Authority and Greater Southeast Management District related to Administrative Services;
  - b. Interlocal Agreement between the Authority and Greater Southeast Management District related to Law Enforcement Services; and
  - c. Amendment to the Project Plan & Financing Plan.
7. Capital Improvement Projects/Planning and Development Committee Report:  
Additional Scope of Work and Not-to-Exceed Amount for The Goodman Corporation to provide Consulting Services for the Authority.
8. Next Regular Meeting Date: Tuesday, January 18, 2022, 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.