


**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, February 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. Accountant's Report
  - a. Compilation Report for the Period Ending December 31, 2022; and
  - b. Quarterly Investment Report for the Period Ending December 31, 2022
5. Executive Director's Report on Administrative Matters
6. Historic Emancipation Avenue Discussions including Wesley Chapel AME Church
7. Finance/Operations
  - a. Finance and Operations Committee Report
  - b. Draft OST/Almeda Corridors Redevelopment Authority Employee Handbook
8. Capital Projects/Planning & Development
  - a. Capital Projects, Planning & Development Report
  - b. Approve a Scope of Work and Not-to-Exceed Amount for Asakura Robinson, LLC. to Provide Construction Phase Services for Park at Palm Center – Phase II (CIP #T-0706);
  - c. Approve a Scope of Work and Not-to-Exceed Amount for Asakura Robinson, LLC. to Provide Professional Planning Services for Projects in Historic Third Ward;
  - d. Approve a Contract for Engineering Services with Concept Engineers, Inc.
9. Next Regular Meeting Date: Tuesday, March 21, 2023, at 12:00 P.M.
10. 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.