


**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, December 20, 2022, 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 & Operations Committee Report
 - b. Financial Reports Update
6. Resolution Regarding Annual Review of Investment Policy Containing an Amended List of Qualified Broker/Dealers
7. Interlocal Agreement between the Authority and Greater Southeast Management District related to Law Enforcement Services
8. Capital Projects/Planning & Development
 - Capital Projects, Planning & Development Report
9. Next Regular Meeting Date: Tuesday, January 13, 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.