

**OST/Almeda Corridors Redevelopment
Authority and
Reinvestment Zone Number Seven, City of Houston,
Texas**

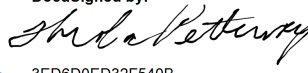
**TO: BOARD OF DIRECTORS OF THE OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY;
BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SEVEN, CITY OF HOUSTON,
TEXAS; AND TO OTHER INTERESTED PARTIES**

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, November 15, 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 of September 20, 2022, 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 Reports
 - a. Compilation Report for the Period Ending September 30, 2022; and
 - b. Quarterly Investment Report for the Period Ending September 30, 2022
5. Executive Director's Report on Administrative Matters
6. Finance/Operations Committee Report
7. Capital Projects/Planning & Development
 - a. Capital Projects, Planning & Development Report
 - b. Approve a Notice of Intent to Award a Contract to B&D Contractors, Inc. for the Construction and Installation of Upgrades and Improvements for Emancipation Park and Community Center Project - Phase II (CIP #T-0712); Authorize the Board Chair, Legal Counsel, and Executive Director to Negotiate and Execute a Contract; and Authorize Executive Director to issue Notices to Proceed;
 - c. Approve a Contingency Fund for Construction Services, Construction Management & Inspection, Construction Administration Services, and Construction Materials Engineering & Testing Services for Emancipation Park and Community Center Project – Phase II (CIP #T-0712);
 - d. Approve HVJ Associates' Scope of Work and Not-to-Exceed Amount to provide Construction Materials Engineering and Testing Services for Emancipation Park and Community Center Project - Phase II (CIP #T-0712); and Authorize Executive Director to Issue Notices to Proceed; and

- e. Approve M2L Associate's Scope of Work and Not-to-Exceed Amount to provide Additional Construction Administration Services for Emancipation Park and Community Center Project - Phase II (CIP #T-0712); and Authorize Executive Director to Issue Notices to Proceed.
8. Next Regular Meeting Date: Tuesday, December 20, 2022, at 12:00 P.M.
9. 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.