

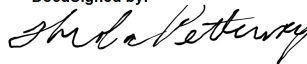
**OST/Almeda Corridors Redevelopment Authority  
and  
Reinvestment Zone Number Seven, City of Houston, Texas**

**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 15, 2022, at 2:00 P.M.** at **OST/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY, 5445 Almeda Rd., Suite 503, 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 January 18, 2022, 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 December 31, 2021; and
  - b. Quarterly Investment Report for Period Ending December 31, 2021
5. Executive Director's Report on Administrative Matters
6. Finance/Operations
  - a. Finance/Operations Update
  - b. Finance/Operations Committee Report
7. Capital Projects/Planning & Development
  - a. Capital Projects/Planning & Development Report
  - b. Capital Projects/Planning & Development Committee Report
8. Next Regular Meeting Date: Tuesday, March 15, 2022, at 2:00 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.