

**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, OCTOBER 19, 2021, at 2:00 P.M.** at the offices of **Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, Texas 77002** and via WebEx at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m8687f2440a763dcd67175e2b248cd8c8>

or dial US Toll Free: 1-855-282-6330, and when prompted, enter Access Code: 259 009 77532#.

A quorum of the Board of the Directors of the Authority and a quorum of the Board of Directors of the Zone will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors of the Authority and the Board of Directors of the Zone in person or via WebEx at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m8687f2440a763dcd67175e2b248cd8c8>

or dial US Toll Free: 1-855-282-6330, and when prompted, enter Access Code: 259 009 77532#.

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 21, 2021, Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.)
  - c. Payment of Non-Recurring Expenses
4. Executive Director's Report on Administrative Matters
5. Finance/Operations
  - a. Financial Reports for period ending August 31, 2021
  - b. Finance/Operations Committee Report

6. Capital Improvement Projects/Planning and Development
  - a. Capital Projects/Planning and Development Report
  - b. Lockwood, Andrews & Newman, Inc. Master Agreement for Professional Engineering Services
  - c. Lockwood, Andrews & Newman, Inc. Scope of Work and Not-to-Exceed Amount for Professional Engineering Services for Emancipation Park and Community Center Phase II (CIP #T-0712)
  - d. M2L Associates, Inc. Scope of Work and Not-to-Exceed Amount for Professional Services for Emancipation Park and Community Center Phase II (CIP #T-0712)
  - e. Martin Construction Management & Designs LLC. Scope of Work and Not-to-Exceed Amount for Construction Management and Inspection Services for Emancipation Park and Community Center Phase II (CIP #T-0712)
7. Next Regular Meeting Date: Tuesday, November 19, 2021, at 2:00 P.M.
8. 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.