

**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, May 16, 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:

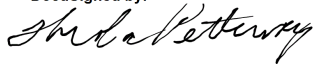
AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Reorganization of the Board of Directors
4. 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
5. Accountant's Report
 - a. Compilation Report for Period Ending March 31, 2023
 - b. Quarterly Investment Report for Period Ending March 31, 2023
6. Executive Director's Report on Administrative Matters
7. Finance/Operations: Finance and Operations Committee Report
8. Capital Projects
 - a. Capital Projects 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 Park at Palm Center Project Phase II (CIP #T-0706)
 - c. Approve Establishing a Contingency Fund for Construction Services, Construction Management & Inspection, Construction Administration Services, and Construction Materials Engineering & Testing Services for Park at Palm Center Project Phase II (CIP #T-0706)
 - d. Approve a Scope of Work and Not-to-Exceed Amount for Geotech Engineering, Inc. to provide Construction Materials Testing for Park at Palm Center Project Phase II (CIP #T-0706)
 - e. Approve a Scope of Work and Not-to-Exceed Amount for Martin Construction Management & Designs, LLC. to provide Project Management, Construction Management & Inspection and Construction Administration Services for Park at Palm Center Project Phase II (CIP #T- 0706)
 - f. Approve a Scope of Work and Not-to-Exceed Amount for Asakura Robinson Company, LLC. to provide Professional Architectural and Engineering Services during the Construction Phase for Park at Palm Center Project Phase II (CIP #T-0706)

- g. Approve a Scope of Work and Not-to-Exceed Amount for Geotest Engineering, Inc. to provide Additional Geotechnical Testing for Greater Third Ward Neighborhood Project-Section A (CIP #T-0722)
- h. Approve a Scope of Work and Not-to-Exceed Amount for M2L Associates to provide Professional Landscape Architectural Services for improvements to three (3) public parking lots owned by the Authority
- i. Approve Change Order to remove existing 8 shade sails and columns for storage related to the Emancipation Park and Community Center Phase II (CIP #T-0712)
- j. Concept Engineers, Inc. Monthly Report
- k. Planning & Development
 - i. Planning and Development Report
 - ii. Approve a Scope of Work and Not-to-Exceed Amount for M2L Associates to provide Additional Professional Services for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site
 - iii. Approve an Additional Scope of Work and Not-to-Exceed Amount for Texas Center for African American Living History to provide Additional Professional Services for segments of the Emancipation Avenue Reconstruction Project (CIP #T-0711A) adjacent to and including the Wesley Chapel AME Church site

9. Next Regular Meeting Date: Tuesday, June 20, 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.