

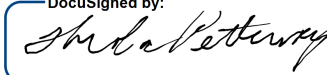
**OST/Almeda Corridors Redevelopment Authority
and
Reinvestment Zone Number Seven, City of Houston, Texas**

**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, September 20, 2022, at 2:00 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 August 16, 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. Executive Director's Report on Administrative Matters
5. Finance/Operations Committee Report
6. FY 2022 Financial Audit
7. Capital Projects/Planning & Development
 - a. Capital Projects/Planning & Development Report
 - b. Approve a Scope of Work and Not-to-Exceed Amount for CP&Y, Inc. to provide Additional Professional Engineering Services for Historic Holman Street Reconstruction Project – (CIP #T-0713);
 - c. Approve a Scope of Work and Not-to-Exceed Amount for HR Green, Inc. to provide Additional Professional Engineering Services for Emancipation Avenue Reconstruction Project – (CIP #T-0711A);
 - d. Approve a Scope of Work and Not-to-Exceed Amount for M2L Associates, Inc. to provide Professional Landscape Architectural Services for Old Spanish Trail Mobility Improvements to MacGregor Park – (CIP #T-0728); and
 - e. Approve a Scope of Work and Not-to-Exceed Amount for Bowman Engineering & Consulting, Inc. to provide Professional Engineering Services for Old Spanish Trail Mobility Improvements to MacGregor Park – (CIP #T-0728).
8. Next Regular Meeting Date: Tuesday, October 18, 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.