

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

TO: BOARD OF DIRECTORS OF THE OST/ALAMEDA 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/Alameda 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 18, 2025, at 12:30 P.M.** at **One Emancipation Center, 3131 Emancipation Avenue, 2nd Floor, 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:

Join Zoom Meeting:

<https://us06web.zoom.us/j/82493929966?pwd=oUKWfVONhisIV6henvfYHFGAaeTIL6.1>

Meeting ID: 824 9392 9966 Passcode: 113376

AGENDA

- I. Welcome and Introductions**
- II. Public Comments**
- III. Consent Agenda**
 - A. Minutes from the last Board of Directors Meeting:
 - 1. the Authority
 - 2. the Zone
 - B. Expenditures Report for the Period Ending October 31, 2025
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. Quarterly Financial Report for the Period Ending September 30, 2025
 - B. Quarterly Investment Report for the Period Ending September 30, 2025
 - C. Finance and Operations Report
 - D. Sixteenth Amendment to Amend and Restate the Interlocal Agreement between OST/Alameda Corridors Redevelopment Authority and Greater Southeast Management District
 - E. 2026 Annual Review of Investment Policy Containing an Amended List of Qualified Broker/Dealers
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Application for Payment #01 for Emancipation Ave. Milling and Overlay Project (T-0711A)
 - C. Work Order #06 for Agility Engineering and Management, Inc. to provide Engineer-on-Call services
 - D. Master Agreement and Work Order #01 for Wilson Engineering & Construction Services, LLC to provide Engineer-on-Call services
 - E. Authorize Capital Projects Committee to Approve Change Orders up to \$50,000
- VII. Other Business**
- VIII. Next Meeting Date:** Tuesday, December 16, 2025, at 12:30 PM
- IX. Adjournment**

Signed by:

Deanea LeFlore

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Deanea LeFlore, 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.