

**OST/Almeda Corridors Redevelopment Authority  
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, January 28, 2025, at 2:00 P.M. at One Emancipation Center, 3131 Emancipation Avenue, 2<sup>nd</sup> 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=oUKWfV0NhislV6henvfYHFGAaeTIL6.1>

Meeting ID: 824 9392 9966 Passcode: 113376

**AGENDA**

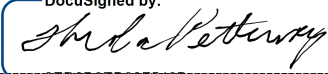
- I. Welcome and Introductions**
- II. Public Comments**
- III. Consent Agenda**
  - a. Minutes from the last Board of Directors Meeting:
    - i. the Authority
    - ii. the Zone
  - b. Expenditures Report for Period Ended December 31, 2024
- IV. Executive Director's Report on Administrative Matters and Strategic Partnerships**
- V. Finance and Operations**
  - a. Finance and Operations Report
  - b. Financial Statements
    - i. Balance Sheet for Period Ended December 31, 2024
    - ii. Profit & Loss Statement for Period Ended December 31, 2024
  - c. Amend Search Agreement with J&J Executive Search, LLC.
- VI. Capital Projects**
  - a. Capital Projects Report
  - b. Funding Agreement Relating to MacGregor Park & Tennis Center (CIP# T-0723)
  - c. Notice to Proceed for IDS Engineering Group to provide Additional Professional Engineering Services for Section B of Greater Third Ward Neighborhood Project Sections A & B (CIP# T-0722)
  - d. Work Order #2025-AEM-PMTCOPES-03 for Agility Engineering and Management, Inc. to provide Professional Engineering Services for Emancipation Avenue Reconstruction Project (CIP# T-0711A) for Emancipation Avenue Asphalt Overlay with Curbs and Sidewalks from Pierce Street to McGowan Street and authorize Executive Director to Issue Notice to Proceed
  - e. Work Order #2025-AEM-PMTCOPES-04 for Agility Engineering and Management, Inc. to provide Professional Engineering Services for certain street segments in Greater Third Ward Neighborhood Project Sections A & B (CIP # T0722) and Historic Holman Street Reconstruction Project (CIP #T0713) for Third Ward Neighborhood Sidewalks, Streets and Curbs Repair Program and authorize Executive Director to Issue Notices to Proceed

**VII. Planning & Development**

- a. Update on January 13, 2025, Public Meeting on Emancipation Park and Community Center - Phase V (CIP# T-0712) hosted by OST/Alameda Corridors Redevelopment Authority and Emancipation Park Conservancy with public input facilitated by Third Ward Cultural Arts District
- b. Work Order #2025-AEM-PMTCOPES-05 for Agility Engineering and Management, Inc. to provide Professional Engineering Services for coordination of capital improvements with Emancipation Park Conservancy related to Emancipation Park and Community Center - Phase V (CIP# T-0712) and authorize Executive Director to Issue Notice to Proceed

**VIII. Next Meeting Date: Tuesday, February 18, 2025, at 12:00 PM**

**IX. 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.