

**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, April 15, 2025, at 12:00 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=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 the Period End March 31, 2025
- IV. Finance and Operations**
 - a. Finance and Operations Report
 - b. Amend The Morton Accounting Services Agreement
 - c. Special Information Request
 - d. Executive Director Search Update
- V. Capital Projects**
 - a. Capital Projects Report
 - b. Interlocal Agreement for Multi-Street Mobility and Safety Improvements
 - c. Interlocal Agreement with The Greater Southeast Management District Related to Capital Improvements Project Maintenance
 - d. City of Houston Street Light Program
 - e. Completed Capital Improvement Projects Dedication Plaques
- VI. Next Meeting Date:** Tuesday, May 20, 2025, at 12:00 PM
- VII. Executive Session**
- VIII. Adjournment**

DocuSigned by:

Algenita Scott Davis
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Algenita Scott Davis, Board Chair

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.