

**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, May 20, 2025, at 12:00 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. Special Recognition of Hexser Holliday, II, Board Member of OST/Alameda Corridors Redevelopment Authority – TIRZ 7**
- III. Public Comments**  
Old Spanish Trail Community Partnerships – Dr. Teddy McDavid and Dominique King
- IV. Consent Agenda**
  - a. Minutes from the last Board of Directors Meeting:
    - i. the Authority
    - ii. the Zone
  - b. Expenditures Report for the Period Ending April 30, 2025
- V. Finance and Operations**
  - a. Finance and Operations Report
  - b. FY2026 Budget and FY2026 -2030 Capital Improvement Plan
  - c. FY 2025 Financial Audit/990 Tax Return: Engagement Letter for George Baugh III CPAs
  - d. Amend Just Really Simple Contract
- VI. Capital Projects**
  - a. Capital Projects Report
    - i. Bond Projects
    - ii. Non-Bond Projects
  - b. Authorize bid advertisement for Live Oak Street Improvement Project (CIP# T-0724)
- VII. Other Business**
- VIII. Next Meeting Date:** Tuesday, June 17, 2025, at 12:00 PM
- IX. 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.