

**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, July 15, 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=oUKWfV0NhisIV6henvfYHFGAaeTIL6.1>

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 June 30, 2025
- IV. Accountant's Report**
  - A. Financial Statements for Fiscal Year 2025 Period Ending June 30, 2025
  - B. Investment Report for Periods Ending: September 30, 2024; December 31, 2024; and March 30, 2025
- V. Executive Director's Report on Administration and Advancement**
- VI. Finance and Operations**
  - A. Finance and Operations Report
  - B. Approve FY 2026 Budget and FY 2026-2030 Capital Improvement Plan
- VII. Capital Projects**
  - A. Bond Projects
    - 1. Approve a Notice of Intent to Award a Construction Contract for Construction and Installation of Emancipation Avenue Mill and Overlay with Curbs, Sidewalks, and ADA Ramps from Pierce Street to McGowan Street for Emancipation Avenue Reconstruction Project (CIP# T-0711A)
    - 2. Approve Interlocal Agreement for Holman Street Sidewalk Safety and Accommodation Improvements with the City of Houston – Historic Holman Street Reconstruction Project (CIP# T-0713)
    - 3. Issue Request for Proposal for Construction Management for the Live Oak Improvement Project (CIP# T-0724)

B. Non-Bond Projects

**VIII. Other Business**

**IX. Next Meeting Date:** Tuesday, August 19, 2025, at 12:00 PM

**X. 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.