

**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, August 19, 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=oUKWfV0NhislV6henvfYHFGAaeTlL6.1>

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 July 1, 2025
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. Finance and Operations Report
 - B. Approve Deanea LeFlore, Executive Director, to Represent the Authority on the Board of Central Houston, Inc.
 - C. Approve a Professional Services Agreement and Not-to-Exceed amount of \$5,000 for Quantum Identity Group to create a core brand visual identity system
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Approve Solicitation of Competitive Proposals to Repair Median - Griggs and MLK Corridor Improvements Project (CIP #T-0729)
 - C. Authorize Executive Director to Select Most Respondent Geotechnical Testing Firm for the Emancipation Avenue Mill and Overlay Project and Issue Notice to Proceed (CIP# T-0711A)
 - D. Approve a Request for Qualifications – RFQ for Construction Materials Engineering and Testing Services
 - E. Approve a Request for Qualifications – RFQ for Construction Management, Construction Engineering and Inspection Services
 - F. Approve a Request for Qualifications – RFQ for Engineer on Call Services

VII. Other Business

VIII. Next Meeting Date: Tuesday, September 16, 2025, at 12:00 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.