

**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 **Friday, September 26, 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=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 August 31, 2025
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. FY 2025 Financial Audit
 - B. Finance and Operations Report
 - C. Financial Statements
 - 1. Balance Sheet for Period Ended July 31, 2025
 - 2. Profit & Loss for the Period Ended July 31, 2025
 - D. Approve Proposed New Board Meeting Schedule
 - E. Bond Proceeds Expenditures Audit
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Authorize Executive Director to award Contract for the reconstruction of one Median in the Griggs and MLK Corridor Improvement Project (CIP #T-0729), a Not-to-Exceed Amount, and Issue Notice to Proceed
 - C. Approve Construction Materials Engineering and Testing Services Firm(s) and Negotiate a Not-to-Exceed Amount Per Project
 - D. Approve the Engineer on Call Service Provider(s) and Negotiate a Not-to-Exceed Amount
 - E. Authorize Executive Director to issue RFP and Approve Not-to-Exceed Amount to reconstruct the

Binz & Alameda Intersection
F. Approve WALIPP Senior Housing Project Reimbursement Agreement

VII. Other Business

VIII. Next Meeting Date: Tuesday, October 28, 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.