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, October 28, 2025, at 12:30 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 September 30, 2025
- IV. Executive Director's Report on Administration and Advancement
- V. Finance and Operations
 - A. Finance and Operations Report
 - B. Municipal Services Charge Adjustment Effective FY2026
 - C. Calendar Year 2026 Board Meeting Schedule
- VI. Capital Projects
 - A. Capital Projects, Planning, and Development Report
 - B. Authorize the Executive Director to approve a Change Order and negotiate a Not-to-Exceed Amount for hydro jetting, vacuuming, and closed-circuit television (CCTV) inspection of storm sewer lines and inlets located beneath Emancipation Avenue, Emancipation Avenue Reconstruction Project (CIP# T-0711A)
 - C. Authorize Executive Director to issue RFP for solar-powered security cameras along portions of the Columbia Tap Trail
- VII. Other Business
- VIII. Next Meeting Date: Tuesday, November 18, 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.