

**Minutes of the Meeting of the Board of Directors of
OST/Alameda Corridors Redevelopment Authority**

The Board of Directors of OST/Alameda Corridors Redevelopment Authority (the “Authority”) held a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the “Zone”) on Tuesday, August 19, 2025, at 12:00 p.m. at One Emancipation Center, 3131 Emancipation Avenue, 2nd Floor, Houston, Texas 77004, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all duly appointed members of the Board:

<u>Position #</u>	<u>Board Members</u>
1	Algenita Scott Davis
2	Open
3	Cortney Robinson Jones
4	Brian G. Smith
5	Lauren Haller Fontaine
6	Cathy Evans-Jackson
7	Michael R. Williams

All of the above board members attended in person, with the exception of Michael R. Williams. Others attending in person were Clark Lord, Robert Bradford, Dr. Karun Sreerama, Naomi Carrier, Ken Rodgers, Andrew Busker, Montasir Maruf, Nathan Seshadri, Frederick Sunderman, Kamal Rasheed, Darron Thompson, Zackery Martin, LeRon Wilson, Vedric Wilson, Thomas Fitzgibbons, Corbin Doss, Tiffany Davis, Dietrich Bankhead, Jason Oliver, Deanea LeFlore, Floyd Smith, Hexser Holliday II, Erik Tschanz, Anthony Gordon, Katina Hightower, Tamiko Brock, and Tia Alexander. The following attended via Zoom: Gerald Wilson, Melissa Morton, and Deborah Juneau.

The meeting was called to order at 12:03 P.M. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

No public comments

CONSENT AGENDA

Upon motion by Director Cathy Evans-Jackson and seconded by Cortney Robinson Jones, the Board of Directors approved the agenda and the minutes of the previous meeting on July 15, 2025, for the Authority and the Zone; and approved the Expenditures Report for the Period Ended July 31, 2025.

EXECUTIVE DIRECTOR’S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Brian Smith and seconded by Director Cathy Evans-Jackson, the Board of Directors received the Executive Director’s Report on Administration and Advancement, which included Q1 Objectives and Key Performance Indicators, as presented by Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

The Board of Directors received the Finance and Operations Report presented by Floyd Smith, Director of Operations. The report included updates on the following: 1.) 2025 Increments from the City of Houston 2.) Banking – Executive Director has been added to all bank accounts. 3.) The FY2026 Annual Budget has been submitted to the City of Houston 4.) FY2025 Annual Audit Update 5.) Houston Parks Board payment for the renovation at MacGregor Park and Tennis Center (CIP# T-0723).

Upon motion by Director Brian Smith and seconded by Director Cathy Evans-Jackson, the Board of Directors approved the appointment of Deanea LeFlore, Executive Director, to represent the Authority with Central Houston, Inc., and, subject to their approval, to serve as a Director on the Central Houston, Inc. Board of Directors.

Upon motion by Director Cortney Robinson Jones and seconded by Director Cathy Evans-Jackson, the Board of Directors approved a Professional Services Agreement and a Not-to-Exceed amount of \$5,000 for Quantum Identity Group to create a core brand visual identity system.

CAPITAL PROJECTS

The Board of Directors received the Capital Projects Report as presented by Hexser Holliday II, Director of Capital Projects, Planning and Development, regarding Live Oak Street Improvement Project (CIP # T-0724), Greater Third Ward Neighborhood Streets Project – Section B (CIP# T-0722 B); Historic Holman Street Reconstruction Project (CIP #T-0713) Third Ward Streets and Sidewalk Improvements Project; and Emancipation Avenue Reconstruction Project (CIP #T-0711A) for Emancipation Avenue Mill and Overlay with Curbs and Sidewalk Repair. Project was awarded to MC2 Civil, LLC. Hexser notified the board of a request regarding the WALIPP Project for the Authority to assist with the installation of fire hydrants and waterlines and the need to repair a median in the Griggs and MLK Corridor Improvements Project (CIP #T-0729)

Upon motion by Director Cathy Evans-Jackson and seconded by Director Cortney Robinson Jones, the Board of Directors approved the Solicitation of Competitive Proposals to Repair Median - Griggs and MLK Corridor Improvements Project (CIP #T-0729) and authorized the Executive Director to present the most respondent proposal to the board for approval to issue a Work Order.

Upon motion by Director Cathy Evans-Jackson and seconded by Director Cortney Robinson Jones, the Board of Directors authorized Executive Director to select the most respondent Geotechnical Testing Firm with a Not-to-Exceed Amount of \$40,000 and issue a Work Order to provide construction materials testing for the Emancipation Avenue Mill & Overlay Project (CIP# T-0711A) and issue Notice to Proceed.

Upon motion by Director Cathy Evans-Jackson and seconded by Director Cortney Robinson Jones, the Board of Directors approved a Request for Qualifications – (RFQ) for Construction Materials Engineering and Testing Services and authorize the issuance of a Request for Qualifications (RFQ) to solicit qualifications from qualified firms to provide Construction Materials Testing (CMT) services. The selected firm(s) will support various established and future construction projects for a term of up to three (3) years. This action further authorizes the Executive Director to select the most respondent firm (s) and present them to the board.

Upon motion by Director Cathy Evans-Jackson and seconded by Director Cortney Robinson Jones, the Board of Directors approved a Request for Qualifications – (RFQ) for Construction Management, Construction Engineering and Inspection Services to support the construction phase of various current and potential future projects within the boundaries of the Tax Increment Reinvestment Zone (TIRZ) #7 for a term of up to (3) years. This action further authorizes the Executive Director to select the most respondent firm (s) and present them to the board.

Upon motion by Director Cortney Robinson Jones, and seconded by Director Cathy Evans-Jackson, the Board of Directors approved a Request for Qualifications – (RFQ) for Engineer on Call Services and authorized the issuance of a Request for Qualifications (RFQ) to develop a list of pre-qualified firms to provide on-call engineering services for a period of one (1) year with potential for renewal or extension based on project needs and performance. These services will support various capital improvement and maintenance-related consulting engineering needs within the boundaries of the Tax Increment Reinvestment Zone (TIRZ) #7. This action further authorizes the Executive Director to select the most respondent firm (s) and present them to the board.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, September 16, 2025, at 12:00 P.M.

ADJOURNMENT

The meeting was adjourned at 12:42 P.M.

DocuSigned by:
Cathy Evans-Jackson
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Cathy Evans-Jackson, Board Secretary

**Minutes of the Meeting of the Board of Directors of
Reinvestment Zone Number Seven, City of Houston, Texas**

The Board of Directors of Reinvestment Zone Number Seven, City of Houston (the “Zone”) held a joint meeting with the Board of Directors of OST/Alameda Corridors Redevelopment Authority (the “Authority”) on Tuesday, August 19, 2025, at 12:00 p.m. at the One Emancipation Center Community Room 3131 Emancipation 2nd Floor, Houston, Texas 77004, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable. The roll was called of all the duly appointed members of the Board:

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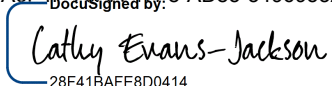
NEXT REGULAR MEETING

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ADJOURNMENT

The meeting was adjourned at 12:42 P.M.

Signed by:

Handwritten signature of Cathy Evans-Jackson in blue ink.

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Cathy Evans-Jackson, Board Secretary