

**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, January 30, 2026, 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=oUKWfVONhisIV6henvfYHFGAaeTIL6.1>

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 November 2025
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. Finance and Operations Report
 - B. Monthly Financials for Period Ending November 30, 2025
 - C. Issuance of RFP for IT Company to Provide Comprehensive IT Support
 - D. Issuance of RFQ for Auditor to Provide Annual Financial Auditing Services
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Intent to Award a Construction Manager/Inspector (CMI) contract for Live Oak Street from Pierce Street on the North and Truxillo Street on the South – Live Oak Improvement Project (CIP# T-0724)
 - C. Ratification of Change Orders for Emancipation Avenue Overlay Project (CIP# T-0711A)
 - D. Separate Tuam Street from the Greater Third Ward Section B (CIP# T-0722)
- VII. Other Business**
- VIII. Next Meeting Date:** Tuesday, February 24, 2026, at 12:30 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.