

**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 **Monday, March 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 February 2026
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. Finance and Operations Report
 - B. Monthly Financials for Period Ending January 31, 2026
 - C. Review of Status of Audit and Contract (s) for Response Preparation
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Approve Master Agreement and Work Order with a Not-to-Exceed Amount for Geotech Engineering and Testing for Construction Materials Testing (CMT) for Professional Services for Greater Third Ward Neighborhood Streets Projects Section – B (CIP#T-0722).
 - C. Approve Work Order for Halff Associates, Inc. to provide Construction Phase Services (CPS) for the Live Oak Street Improvement Project (CIP #T-0724) with a Not-to-Exceed Amount.
 - D. Approve Work Order and Not-to-Exceed Amount for HVJ Associates, Inc. for Professional Services for the Live Oak Street Improvement Project (CIP #T-0724).
 - E. Approve Work Order for IDS Engineering Group to provide Construction Phase Services (CPS) for the Greater Third Ward Neighborhood Streets Project Section – B (CIP #T-0722) with a Not-to-Exceed Amount.
 - F. Approve Master Agreement and Work Order with a Not-to-Exceed Amount for TLC Engineering, Inc. to provide Construction Management-Construction Inspector (CM-CI) Professional Services for the Greater Third Ward Neighborhood Streets Project Section – B (CIP #T-0722).
 - G. Approve Master Agreement and Work Order with a Not-to-Exceed Amount for LJA Engineering, Inc. to provide Construction Management-Construction Inspector (CM-CI) Professional Services for the Live Oak Street Improvement Project (CIP #T-074).

- H. Approve the Intent to Award the General Contractor for the reconstruction of the Greater Third Ward Neighborhood Streets Project Section – B (CIP #T-0722).
- I. Approve Work Order and Not-to-Exceed Amount for The Goodman Corporation for Consultation Services

VII. Next Meeting Date: Tuesday, April 28, 2026, at 12:30 PM

VIII. 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.