

**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 **Tuesday, April 28, 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 March 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 February 28, 2026
 - C. Agreement for Professional Auditing Services
 - D. Legal Contracts
 - E. Branding
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. MC2 Civil, LLC Change Order with a Not-to-Exceed Amount for Emancipation Avenue Milling and Overlay Project (CIP# T-0711A)
 - C. Work Order for Agility Engineering and Management, Inc. for Program and Projects Management for various Bond-Funded and Non-Bond Funded projects with a Not-to-Exceed Amount
 - D. Agreement for Professional Services with Zaladium Analytics, LLC to design, install, test, and train for the Columbia Tap Trail Camera System with a Not-to-Exceed Amount
 - E. Agreement for Professional Services with Spark Lighting to install solar lighting at Riverside Park and Mills Bennett Park with a Not-to-Exceed Amount
 - F. Agreement for Professional Services with Zaladium Analytics, LLC, to install security cameras at Riverside Park and Mills Bennett Park with a Not-to-Exceed Amount
 - G. Approve the construction of supplemental electrical hardware to facilitate supplemental and upgraded lighting on Alameda Rd. (Cleburne St. to Binz St.)
 - H. Approve the Greater Third Ward Neighborhood Streets Project Phase II: East – West Streets and Phase III: North – South Streets

- I. Authorize the evaluation of Moses LeRoy Park and Peggy Park for requisite restoration related to facility, equipment operations, and safety concerns
- J. Agreement for Professional Services with Martin Construction Management & Design LLC for QA/QC for Live Oak Street Improvement Project (CIP# T-0724) and Greater Third Ward Neighborhood Street Project

VII. Next Meeting Date: Tuesday, May 26, 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.