

**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, August 25, 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=oUKWfV0NhisIV6henvfYHFGAaeTIL6.1>

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 July 31, 2026
 - C. Quarterly Financial Statements for the Period Ending June 30, 2026;
 - D. Investment Report for the Period Ending June 30, 2026
- IV. Executive Director's Report on Administration and Advancement**
- V. Finance and Operations**
 - A. Finance and Operations Report
 - B. Award Professional Services Contract for Information Systems Support Services
- VI. Capital Projects**
 - A. Capital Projects, Planning, and Development Report
 - B. Authorize Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, and issue a notice to proceed for Holman Street Sidewalks and Street Reconstruction (CIP# T-0713)
 - C. Authorize Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, and issue a notice to proceed for Almeda Road Supplemental Lighting Infrastructure (CIP# T-0739)
 - D. Authorize Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award contract, and issue a notice to proceed for Blodgett and Scott Street Pedestrian Signal and ADA Curb Ramp Reconstruction
- VII. Next Meeting Date: Tuesday, September 22, 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.