Minutes of the Meeting of the Board of Directors of OST/Almeda Corridors Redevelopment Authority

The Board of Directors of OST/Almeda Corridors Redevelopment Authority (the "Authority") held a joint special meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Thursday, July 23, 2026, at 10:00 a.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:

Position #	Board Members
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, excluding Director Cortney Robinson Jones. Others attending in person were Clark Lord, Kennedy Hayes, Gerald Wilson, Robert Bradford, Tia Alexander, Hexser Holliday II, Floyd Smith, Andrew Busker, Erik Tschanz, Katina Hightower, Kennedy Hayes, Vincent Griggs, Paul Monie, Nathan Seshadri, Nzinga Jones, Fredrick Sunderman, Rashad Cove, Zack Martin, Corey Glen, Deanea LeFlore, Danielle Page, Tamiko Brock, and Anthony Gordon. The following attended via Zoom: Ken Rodgers, Tiffany Cruz, Deborah Juneau, and Director Brian Smith

The special meeting was called to order at 10:14 a.m. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

No public comments were presented.

CONSENT AGENDA

Upon motion by Director Cathy Evans-Jackson and seconded by Director Brian Smith, the Board of Directors approved the agenda, the minutes of the previous meeting on June 12, 2026, for the Authority and the Zone; the Expenditures Report for the Period Ending June 30, 2026; and the Monthly Financial Statements for the Period Ending May 31, 2026.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Cathy Evans-Jackson and seconded by Director Michael R. Williams, the Board of Directors received the Executive Director's Report on Administration and Advancement, as presented by Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

Upon motion by Director Michael R. Williams and seconded by Director Cathy Evans-Jackson, the Board of Directors received the Finance and Operations Report as presented by Floyd Smith, Director of Operations, which included the expenditure totals for capital projects for FY2026 Year-End Recap and the remaining Series 2019 Bond Funds with interest.

CAPITAL PROJECTS

Upon motion by Director Brian Smith and seconded by Director Michael R. Williams, the Board of Directors received the Capital Projects Report as presented by Hexser Holliday II, Director of Capital Projects.

Director Hexser Holliday II provided updates on the Series 2019 Bond-Funded Projects: GTWNS-B (T-0722)

City of Houston submittals are in; Live Oak Street Improvements Project (T-0724) is 26.5% complete; and Griggs at MLK Median Improvement Project (T-0718) will start in August 2026.

Upon recommendation by Director Michael R. Williams, and seconded by Director Cathy Evans-Jackson, the Board of Directors approved authorizing the Executive Director to issue a Notice of Intent to Award to X-Scape Environmental LLC as the most responsive bidder with a Not-to-Exceed amount of $178,525.60 for the MLK Median # 3 Reconstruction Project and for the Board Chair to execute all necessary agreements.

Upon recommendation by Director Cathy Evans-Jackson, and seconded by Director Lauren Haller Fontaine, the Board of Directors approved authorizing the Boar Chair, Executive Director and Legal Counsel to negotiate and execute an Interlocal Agreement between OST/Almeda Corridors Redevelopment Authority and the Greater Southeast Management District for the latter to assume maintenance responsibility for the public parking lots owned by OST/Almeda Corridors Redevelopment Authority at 1622 Wheeler, 4601 Almeda, and 5216 Almeda.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, August 25, 2026, at 12:30 P.M.

ADJOURNMENT:

The meeting was adjourned at 10:46 A.M.

Cathy E Jackson

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/Almeda Corridors Redevelopment Authority (the "Authority") on Friday, June 12, 2026, at 11:30 a.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:

Position #	Board Members
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

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The special meeting was called to order at 10:14 a.m. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

No public comments were presented.

CONSENT AGENDA

Upon motion by Director Cathy Evans-Jackson and seconded by Director Brian Smith, the Board of Directors approved the agenda, the minutes of the previous meeting on June 12, 2026, for the Authority and the Zone; the Expenditures Report for the Period Ending June 30, 2026; and the Monthly Financial Statements for the Period Ending May 31, 2026.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Cathy Evans-Jackson and seconded by Director Michael R. Williams, the Board of Directors received the Executive Director's Report on Administration and Advancement, as presented by Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

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CAPITAL PROJECTS

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Director Hexser Holliday II provided updates on the Series 2019 Bond-Funded Projects: GTWNS-B (T-0722) City of Houston submittals are in; Live Oak Street Improvements Project (T-0724) is 26.5% complete; and Griggs at MLK Median Improvement Project (T-0718) will start in August 2026.

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