

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

The Board of Directors of OST/Alameda Corridors Redevelopment Authority (the "Authority") held a joint meeting open to the public with the Board of Directors of Reinvestment Zone Number Seven, City of Houston (the "Zone") on Tuesday, February 24, 2026, at 12:30 p.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:

<u>Position #</u>	<u>Board Members</u>
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 Brian Smith. Others attending in person were Clark Lord, Gerald Wilson, Andrew Busker, Previn Jones, Robert Bradford, Floyd Smith, Hexser Holliday II, Tia Alexander, Danielle Page, Tamiko Brock, Dr. Teddy McDavid, Ken Rodgers, Martin Herrera, Melissa Morton, Frank Mach, Darrat Thompson, Rashad Cove, Anna Stone, Gary Wade, Emily Anderson, Jolanda Jones, Naomi Carrier, Nathan Seshadri, Erik Tschanz, and Anthony Gordon. The following attended via Zoom: Veronica B., Nat Tredway, Jolanda Jones, Jeanel Glover, Nikki Knight, Lindsay Wilson, Deanea LeFlore, Emily Anderson, Corey Glenn, Tanya Edwards, Brian Smith, and Deborah Juneau.

The meeting was called to order at 12:30 P.M. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

Dr. Teddy McDavid, with the Old Spanish Trail Community Partnership, reported to the board on the meeting the community had with Texas Department of Transportation (TxDOT) regarding construction in the area; update on the Worthing Senior High Scholarship and recipients; and the Houston Business Center of Technology's new class of 40 business owners.

CONSENT AGENDA

Upon motion by Director Michael R. Williams and seconded by Director Cathy Evans-Jackson, the Board of Directors approved the agenda and the minutes of the previous meeting on January 30, 2026, for the Authority and the Zone; and approved the Expenditures Report for the Period Ending January 31, 2026.

ACCOUNTANT'S REPORT

Upon motion by Director Cathy Evans-Jackson and seconded by Director Cortney Robinson Jones, the Board of Directors approved the Quarterly Financial Statements for Period Ending December 31, 2025, and the Investment Report for Period Ending December 31, 2025, as presented by Melissa Morton, CPA of Morton Accounting Services.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Cortney Robinson Jones and seconded by Director Cathy Evans-Jackson, the Board of Directors received the Executive Director's Report on Administration and Advancement and the Director of Operations Report as presented by Floyd Smith, Director of Operations, in the absence of Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

Upon recommendation by Director Lauren Fontaine, Finance and Operations Committee Chair, the Board of Directors approved the Issuance of RFP for Website Redesign, Development, and Management Services.

Upon recommendation by Director Lauren Fontaine, Finance and Operations Committee Chair, the Board of Directors approved the authorized negotiations for the development of Appropriate Agreements between Greater Southeast Management District, OST/Alameda Corridors Redevelopment Authority, and Harris County Housing Authority for Enhanced Public Safety.

CAPITAL PROJECTS

The Board of Directors received the Capital Projects Report as presented by Hexser Holliday II, Director of Capital Projects, Planning and Development, regarding the Emancipation Avenue Reconstruction Project (CIP #T-0711A) for Emancipation Avenue Mill and Overlay with Curbs and Sidewalk Repair completion, MC2 Civil, LLC. final billing, Live Oak Street Improvement Project (CIP # T-0724), Greater Third Ward Neighborhood Streets Project – Section B (CIP# T-0722 B); Historic Holman Street Reconstruction Project (CIP #T-0713); Third Ward Streets and Sidewalk Improvements Project; and the City of Houston Public Works Sidewalks Project. Hexser also provided the board with updates on the Wheeler Avenue Pedestrian Project.

The Board of Directors received the report by Erik Tschanz, Capital Projects Manager, regarding all updates on the Columbia Tap Trail Camera (RFP) Request for Proposal Schedule.

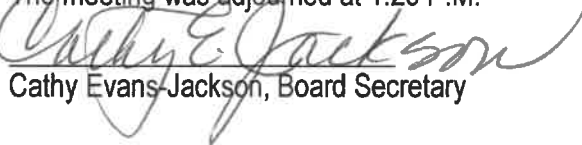
Upon recommendation by Director Brian Smith, Capital Project, Planning and Development Committee Chair, the Board of Directors approved the Construction Phase Program Management Plan.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, March 24, 2026, at 12:30 P.M.

ADJOURNMENT:

The meeting was adjourned at 1:20 P.M.


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/Alameda Corridors Redevelopment Authority (the "Authority") on Tuesday, February 24, 2026, at 12:30 p.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:

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CONSENT AGENDA

Upon motion by Director Michael R. Williams and seconded by Director Cathy Evans-Jackson, the Board of Directors approved the agenda and the minutes of the previous meeting on January 30, 2026, for the Authority and the Zone; and approved the Expenditures Report for the Period Ending January 31, 2026.

ACCOUNTANT'S REPORT

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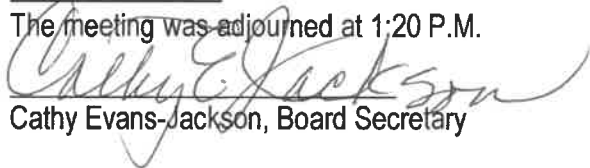
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