

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 Tuesday, September 22, 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:

<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. Others attending in person were Clark Lord, Kennedy Hayes, Robert Bradford, Tia Alexander, Floyd Smith, Sierra Clark, Emaan England, Bill Buckmaster, Jessica Ortiz, Hector Maldonado, Deirdre Barrett, Mandela Effiong, Brittan Flowers, Victor Odile, Katina Hightower, Fredrick Sunderman, Zack Martin, Danielle Page, Naomi Carrier, Kamal Rasheed, Rashad Cave, Angela Freeman, Corey Glenn, Gerald Wilson, Ken Rodgers, Cece Scott, Tamiko Brock, and Anthony Gordon. The following attended via Zoom: Montasir Manuf, Chantel McKinney, Erik Tschanz, Kristie Yit, Dr. Teddy McDavid, Deborah Juneau

The meeting was called to order at 12:31 P.M. by the Board Chair, Algenita Scott Davis.

PUBLIC COMMENTS

Naomi Carrier, Founder of Texas Center African American Living History updated the board of directors regarding the upcoming grant opportunity to provide historical information about Third Ward to students at Texas Southern University.

CONSENT AGENDA

Upon motion by Director Michael R. Williams and seconded by Director Cathy Evans Jackson, the Board of Directors approved the modified agenda, to move board action for Rooted Futures Farmers Market from VII. Capital Projects, Planning, and Development Report to VI. Economic Development Report section on the agenda.

Upon motion by Director Cathy Evans Jackson and seconded by Director Michael R. Williams, the Board of Directors approved the minutes of the previous meeting on August 25, 2026, for the Authority and the Zone.

EXECUTIVE DIRECTOR'S REPORT ON ADMINISTRATION AND ADVANCEMENT

Upon motion by Director Cathy Evans Jackson and seconded by Director Brian Smith, the Board of Directors received the Executive Director's Report on Administration and Advancement, as written by Deanea LeFlore, Executive Director.

FINANCE AND OPERATIONS

Upon motion by the Finance and Operations Committee, the Board of Directors accepted the FY2026 Financial Audit as presented by Hector M. Maldonado, CPA Manager with Carr, Riggs, & Ingram and authorized the Executive Director to submit the accepted FY2026 Financial Audit to the City of Houston.

Upon motion by the Finance and Operations Committee, the Board of Directors accepted the Monthly Financial Statements for the Period Ending July 31, 2026, as presented by Melissa Morton, CPA with Morton Accounting Services.

Upon motion by the Finance and Operations Committee, the Board of Directors approved the Resolution for the Authority and the Zone to approve the Tenth Amended Project Plan and Reinvestment Zone Financing Plan; and authorizing the Executive Director to submit the approved Tenth Amended Project Plan and Reinvestment Zone Financing Plan to the City of Houston. Additionally, Attorney Clark Lord with Greenberg Traurig present to the board of directors the purpose of the Tenth Amended Project Plan and Reinvestment Zone Financing Plan is needed for Harris County to provide funding for infrastructure projects in OST/Almeda Corridors Redevelopment Authority – TIRZ 7.

Upon motion by the Finance and Operations Committee, the Board of Directors approved Authorize the Executive Director to award the Professional Services Contract for Web Development to True Digital Web with a Not-to-Exceed Amount \$49,000.

ECONOMIC DEVELOPMENT REPORT

Upon motion by the Economic Development Committee, the Board of Directors approved the Board Chair and Executive Director to negotiate and execute a temporary access agreement for land use by Rooted Futures Farmers Market at 4435 Old Spanish Trail, Houston, Texas 77021, subject to review and approval by legal counsel, subject to the sale of the property, and to execute any related documents necessary to implement the agreement.

The Board of Directors Meeting went into executive session at 12:54 P.M.

The regular Board of Directors Meeting reconvened at 1:33 P.M. No board decisions were made; only information was disseminated.

CAPITAL PROJECTS

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approve additional infrastructure requests (scope change) from the City of Houston, approve the Executive Director to issue a Work Order for Agility Engineering and Management, Inc. for engineering professional services to prepare bid documents, and authorize the Executive Director to advertise for competitive sealed proposals, select the best proposal, negotiate a contract, award the contract, and issue a notice to proceed for the Historic Holman Street Reconstruction Project (CIP# T-0713), This includes authorizing any necessary paperwork for the engineer on call to submit the required paperwork to meet the City of Houston PWE standards for project approval with the Not-to-Exceed Amount of \$1,700,000.

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approved the authorization of the Executive Director to publish Requests for Qualifications (RFQs) to solicit design engineering services for Greater Third Ward Street Reconstruction - Phase II A (CIP# T-0737), Phase II B (CIP# T-0738), Phase III A (CIP# T-0742), and Phase III B (CIP# T-0752).

Upon motion by the Capital Projects, Planning and Development Committee, the Board of Directors approved the authorization of the Executive Director to execute an agreement with Westwood Professional Services for architectural, landscaping, and engineering services to create plans, specifications, and estimates by TxDOT's direct designer, subject to legal review and all required approvals, and to include associated design steps for the medians along Old Spanish Trail. Upon completion of the design, TxDOT will fund the bid process and manage construction Not-to-Exceed Amount \$300,000.

NEXT REGULAR MEETING

The next meeting will be held on Tuesday, October 27, 2026, at 12:30 P.M.

ADJOURNMENT:

The meeting was adjourned at 1:39 P.M.

Cathy Evans-Jackson

Cathy Evans-Jackson, Board Secretary



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, September 22, 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:

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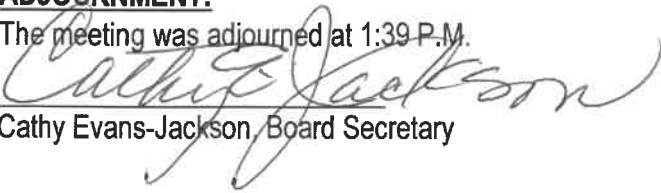
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A handwritten signature in cursive script, reading "Cathy Evans-Jackson". The signature is written in dark ink and is positioned above the printed name.

Cathy Evans-Jackson, Board Secretary