

**OST/Almeda Corridors Redevelopment
Authority and
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, APRIL 19, 2022, at 2:00 P.M.** at the offices of **OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Rd., Suite 502, Houston, Texas 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:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Resolution Honoring Retirement of Representative Garnet Coleman
4. Consent Agenda
 - a. Minutes of March 15, 2022, Board of Directors Meetings:
 - a. the Authority
 - b. the Zone
 - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.); and
 - c. Payment of Non-Recurring Expenses.
5. Executive Director's Report on Administrative Matters
6. Finance and Operations Report
 - a. Resolution Authorizing New Bank Signatory Authorities for the OST/Almeda Corridors Redevelopment Authority
 - b. Supplemental Agreement to Lease Agreement with Abdullatif & Company, LLC.
 - c. Resolution Establishing a Records Management Program and Designating a Records Management Officer
7. Capital Projects, Planning & Development Report
 - a. Capital Projects
 - i. Award a Contract to Yellowstone Landscape Central for Construction Upgrades and Improvements for Emancipation Park & Community Center Phase II Project
 - ii. Award a Contract to Hendee Enterprises, Inc. for Construction Upgrades and Improvements for Emancipation Park & Community Center Phase II Project
 - iii. Award a Contract to Game Court Services, Inc. for Construction Upgrades and Improvements for Emancipation Park & Community Center Phase II Project
 - b. Planning & Development

8. Next Regular Meeting Date: Tuesday, May 17, 2022, at 2:00P.M.
9. Adjournment



THEOLA PETTEWAY, 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.