

**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, MAY 24, 2022, at 2:00 P.M.** at **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. Consent Agenda
  - a. Minutes of April 19, 2022, Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.); and
  - c. Payment of Non-Recurring Expenses.
4. Accountant's Report
  - a. Compilation Report for Period Ending March 31, 2022; and
  - b. Quarterly Investment Report for Period Ending March 31, 2022.
5. Executive Director's Report on Administrative Matters
6. Finance/Operations
  - a. Finance and Operations Update
  - b. Finance and Operations Committee Report
    - i. Real Estate: Appraisal of Property at 4435 Old Spanish Trail
    - ii. Draft FY 2023 Budget & FY 2023 – FY 2027 Capital Improvement Plan
7. Capital Projects/Planning & Development
  - a. Capital Projects/Planning & Development Report
  - b. Award a Construction Contract to Piper Whitney Construction for Construction Upgrades and Improvements for Emancipation Park & Community Center Phase II Project; and
  - c. Approve a Master Professional Services Contract with Llewelyn-Davies Sahni II, LLC and a Scope of Work and Not-to-Exceed Amount to provide Professional Planning Services for Projects in Historic Third Ward.
8. Parking Garage Lease Agreement between the Old Spanish Trail/Almeda Corridors Redevelopment Authority and Midtown Redevelopment Authority
9. Office Lease Agreement between the Old Spanish Trail/Almeda Corridors Redevelopment Authority and Midtown Redevelopment Authority

10. Next Regular Meeting Date: Tuesday, June ~~24~~, 21, 7<sup>B</sup> 2022, at  
2:00P.M.

11. Adjournment

DocuSigned by:  
  
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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.