

**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 OST/Almeda Corridors Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **TUESDAY, JULY 20, 2021 at 2:00 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION\***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas, are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.

To join the meeting via teleconference:

<https://bracewell.webex.com/bracewell/j.php?MTID=m099647cc3e00be05265d322659b33e74>

Please dial-in at: **US Toll-Free: 1-855-282-6330** United States' TOLL-FREE

Meeting number: 145 017 1568 Password: 9meGJ7Qmzp8 Access code: 145 017 1568

**AGENDA**

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
  - a. Minutes of June 15, 2021, Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.)
  - c. Payment of Non-Recurring Expenses
4. Accountant's Reports for the period ended May 31, 2021
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters
6. FY 2022 Budget and FY 2022 – 2026 Capital Improvement Plan
7. Capital Improvement Projects (CIPs)/Planning and Development Activities:
  - a. TIRZ #7 CIPs:
    - i. Emancipation Avenue Reconstruction Project (CIP# T-0711A)  
*Approve HR Green Inc. Scope of Work and Not-to-Exceed Amount to provide Additional Services for Lane Elimination Study along Emancipation Avenue from Southmore Street to Pierce Street for Emancipation Avenue Reconstruction Project and Authorize Executive Director to issue Work Orders.*

- ii. Holman Street Reconstruction Project (CIP# T-0713)
  - iii. Live Oak Reconstruction Project (CIP #T-0724)
  - iv. Greater Third Ward Neighborhood Project – Section A (CIP #T-0722)
  - v. Greater Third Ward Neighborhood Project Section B (CIP #T-0722)
  - vi. Emancipation Park and Community Center Project Phase II (CIP #T0712)  
*Lease Agreement between Old Spanish Trail/Alameda Corridors Redevelopment Authority and Midtown Redevelopment Authority related to the Parking Garage at 3131 Emancipation Avenue.*
  - vii. Park @ Palm Center Phase I & Phase II (CIP #T-0706)
- b. Other Entities CIPs: North Houston Highway Improvement Project (NHHIP)

8. Next Regular Meeting Date: Tuesday, August 17, 2021, at 2:00 P.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.