

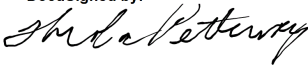
**OST/Almeda Corridors Redevelopment Authority  
and  
Reinvestment Zone Number Seven, City of Houston, Texas**

**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, August 16, 2022, at 2:00 P.M.** at **OST/Almeda Corridors Redevelopment Authority, 5445 Almeda Rd., Suite 502, Houston, TX 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 June 21, 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 the Twelve Months Ended June 30, 2022; and
  - b. Investment Report Fourth Quarter – FY 2021 - 2022 (April, May, June 2022).
5. Executive Director's Report on Administrative Matters
6. Finance/Operations Committee Report
  - Authorize the Sale of Property at 4435 Old Spanish Trail, Houston, TX 77021
7. Capital Projects/Planning & Development
  - a. Capital Projects/Planning & Development Report
  - b. Approve a Scope of Work and Not-to-Exceed Amount for IDS Engineering Group to provide Additional Professional Engineering Services for Greater Third Ward Neighborhood Project – Section B (CIP #T-0722).
8. Next Regular Meeting Date: Tuesday, September 20, 2022, at 2:00 P.M.
9. 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.