

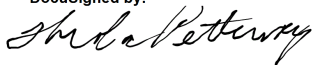
**OST/Almeda Corridors Redevelopment Authority  
and  
Reinvestment Zone Number Seven, City of Houston, Texas**

**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, October 18, 2022, at 12:00 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 September 20, 2022, Board of Directors Meetings:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.)
  - c. Payment of Non-Recurring Expenses.
4. Executive Director's Report on Administrative Matters
5. Finance/Operations Committee Report
  - a. Financial Reports Update
  - b. Approve a Scope of Work and Not-to-Exceed Amount for Alchemy Consulting Group, LLC to provide Additional Human Resources Services.
6. Capital Projects/Planning & Development
  - a. Capital Projects/Planning & Development Report
  - b. Approve a Scope of Work and Not-to-Exceed Amount for Martin Construction Management & Design, LLC to provide Additional Construction Management & Inspection Services and Project Management Support Services for the Authority's Capital Projects.
7. Midtown Affordable Housing Operations Campus
  - a. Purchase and Sales Agreement between Midtown Redevelopment Authority and Old Spanish Trail/Almeda Corridors Redevelopment Authority
  - b. Lease Agreement between Old Spanish Trail/Almeda Corridors Redevelopments Authority and Midtown Redevelopment Authority
8. Sale of Property at 4435 Old Spanish Trail, Houston, TX 77021
9. Next Regular Meeting Date: Tuesday, November 15, 2022, at 12:00 P.M.
10. 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.