

**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 **WEDNESDAY, NOVEMBER 2, 2016 AT 3:00 PM, 5445 ALMEDA ROAD, SUITE 502, HOUSTON, TEXAS 77004**, open to the public, 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 following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Consent Agenda
 - a. Minutes of September 28, 2016 Board of Directors Meetings:
 - i. the Authority and
 - ii. the Zone
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.)
 - c. Payment of Non-Recurring Expenses
4. Accountant's Reports
 - a. Compilation Report for the Third Month Period Ended September 30, 2016 and
 - b. Quarterly Investment Report for Period Ending September 30, 2016
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters
6. Capital Improvement Projects: Updates/Reports
 - a. Emancipation Park Project (CIP #T-0712):
 - i. Construction Update by ESPA CORP
 - ii. Emancipation Park Dedication and Grand Opening Celebration
 - b. Historic Dowling Street Reconstruction (CIP #T-0711): Construction Update by TLC
 - c. Library on Griggs (CIP #T-0719): Construction Update by City of Houston/General Services Department
 - d. OST & Griggs Landscape Project – Phase II (CIP #T-0701A) Construction Update by Gunda Corporation
 - e. Village at Palm Center Construction Update by The ITEX Group, LLC
7. Reports on Local Initiatives & Presentations on Area Development Projects
 - a. Emancipation Economic Development Council (EEDC)
 - b. Other

8. With respect to the foregoing agenda items, conduct an executive session with regards to the following, as appropriate and necessary:
 - a. Executive Session – Authority:
 - i. Consultation with Legal Counsel
Open Meetings Act, V.T.C.A.071, Government Code §551.071;
 - b. Executive Session – Zone:
 - i. Consultation with Legal Counsel
Open Meetings Act, V.T.C.A.071, Government Code §551.071;
9. Reconvene open meeting and take action on any matters discussed during Executive Session
10. Adjournment



THEOLA PETTEWAY, Executive Director