

**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 **THURSDAY, SEPTEMBER 27, 2018 at 12:00 P.M., 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 August 13, 2018 Board of Directors Meetings:
 - i. the Authority;
 - ii. the Zone;
 - b. Payment of Monthly Recurring Expenses (salaries, rent, telephone, etc.); and
 - c. Payment of Non-Recurring Expenses
4. Accountant's Reports for the period ended August 31, 2018
5. Executive Director's Report on Capital Improvement Projects, Related Events/Activities and Administrative Matters
6. FY 2018 Financial Audit
7. Designation of Financial Advisors: Masterson Advisors LLC and TKG & Associates LLC Municipal Advisors
8. Series 2018 Bond Issue
10. Capital Improvement Projects Updates:
 - a. Park at Palm Center – Phase II (CIP #T-0706);
 - b. Emancipation Park & Community Center (CIP #T0712);
 - c. Historic Holman Street Reconstruction Project (CIP #T-0713) & Emancipation Avenue Reconstruction Project (CIP #T-0711A);
 - d. MacGregor Park and Tennis Center (CIP #T-0723);
 - e. Greater Third Ward Neighborhood Project (CIP #T-0722), Live Oak Street Improvements Project (CIP #T-0724) and Hutchins Street Improvements Project (CIP #T-0725)

11. With respect to the foregoing agenda items, conduct an executive session with regards to the following, as appropriate and necessary:

(a) Executive Session – Authority:

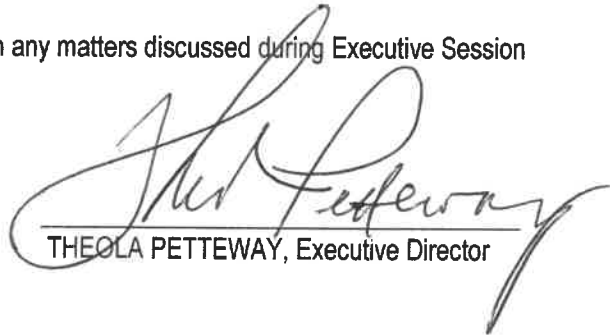
- i. Consultation with Legal Counsel
Open Meetings Act, V.T.C.A.071, Government Code §551.071;
- ii. Deliberations regarding Real Property
Open Meetings Act, V.T.C.A., Government Code §551.072;

(b) Executive Session – Zone:

- iii. Consultation with Legal Counsel
Open Meetings Act, V.T.C.A.071, Government Code §551.071;
- iv. Deliberations regarding Real Property
Open Meetings Act, V.T.C.A., Government Code §551.072;

12. Reconvene open meeting and take action on any matters discussed during Executive Session

13. Adjournment



THEOLA PETTEWAY, Executive Director