

**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, May 21, 2024, at 12:00 P.M.** at **One Emancipation Center, 3131 Emancipation Avenue, 2<sup>nd</sup> Floor, 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:

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82493929966?pwd=oUKWfV0NhislV6henvfYHFGAaeTlL6.1>

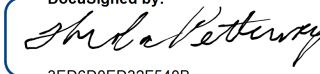
Meeting ID: 824 9392 9966

Passcode: 113376

**AGENDA**

1. Call to Order and Introduction of Guests
2. Public Comments
  - a. HBDI Business Center for Innovation and Technology
  - b. Museum Park Neighbourhood Association Presentation on Civility Ordinance for Museum Park
3. Consent Agenda
  - a. Minutes from the last Board of Directors Meeting:
    - i. the Authority
    - ii. the Zone
  - b. Payment of Recurring Expenses (salaries, rent, telephone, etc.)
  - c. Payment of Non-Recurring Expenses
4. Accountant's Reports
  - a. Compilation Report for the Period Ending March 31, 2024; and
  - b. Quarterly Investment Report for the Period Ending March 31, 2024
5. Executive Director's Report on Administrative Matters and Strategic Partnerships
6. Finance and Operations
  - a. Accounting and Finance
    - i. FY 2024 Financial Audit: Engagement Letter for George Baugh III
    - ii. Financial Practices Policy
  - b. Human Resources (HR)
    - i. Professional Executive Search Firm
    - ii. Human Resources Firm to Provide HR on Demand Services
7. Capital Projects
  - a. Concept Engineers' Contract
  - b. Professional Engineering Services Contract with Karun Sreerama, MBA, PhD, PE
  - c. Capital Projects Report on Bond Funded Projects
  - d. Capital Projects Report on Non-Bond Funded Projects

8. Next Meeting Date: Tuesday, June 18, 2024 at 12:00 PM
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.