

**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 special meeting with the Board of Directors of Reinvestment Zone Number Seven, City of Houston, Texas (the "Zone") on **Monday, August 3, 2020 at 3:00 P.M.**, open to the public, **VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, 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 matters listed on the agenda below.

To attend the meeting via videoconference, please, use the following URL:

<https://bracewell.webex.com/bracewell/j.php?MTID=mc3bc0cbc21f5711ddff1798681bb2d8a>

To join the meeting via teleconference, please dial-in at:

US Toll free 1-855-282-6330, when prompted enter **Access Code 145 728 3578#**

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, local governmental entities, such as OST/Almeda Corridors Redevelopment Authority and Tax Increment Reinvestment Zone Number Seven, City of Houston, Texas are permitted to meet via telephonic or video meeting. Members of the public are invited to join the meeting and may make public comments during the public comments portion of the agenda.

AGENDA

1. Call to Order and Introduction of Guests
2. Public Comments
3. Agreement for Professional Accounting Services with McConnell & Jones LLP
4. Capital Improvement Projects:
 - a. Master Contracts for the following firms:
 - i. Half Associates, Inc.
 - ii. IDS Engineering Group
 - iii. Lockwood, Andrews & Newnam, Inc.
 - iv. S&B Infrastructure, Ltd.
 - v. TRW Engineers Inc. dba TSC Engineering
 - vi. Ongoing Process for Evaluating Engineering Services
 - b. Approve a Scope of Work and Not-to-Exceed Amount for Half Associates, Inc to provide Professional Engineering Services for the Live Oak Street Improvements Project (CIP# T-0724);
 - c. Approve a Scope of Work and Not-to-Exceed Amount for IDS Engineering Group to Provide Professional Engineering Services for Section B of the Greater Third Ward Neighborhood Project (CIP# T-0722); and
 - d. Approve a Scope of Work and Not-to-Exceed Amount for Edminster, Hinshaw, Russ and Associates, Inc. to provide additional Professional Engineering Services for Section A of the Greater Third Ward Neighborhood Project (CIP# T-0722)

5. 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;
6. Reconvene open meeting and take action on any matters discussed during Executive Session
7. Adjournment



THEOLA PETTEWAY, Executive Director