



5445 Almeda Rd., Suite 503, Houston, Texas 77004
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TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT
AND TO ALL OTHER INTERESTED PARTIES

Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, January 10, 2018 at 12:00 p.m.** at 5445 Almeda Road, Suite 502 Houston, Texas 77004, inside the boundaries of the District, open to the public, to consider, discuss and adopt such resolutions or motions, as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

Agenda	Max Time Limit
1. Call to Order	
2. Public Comments	5 min
3. Approve Minutes from the December 13, 2017 Board of Director's Meeting	
4. Interim Executive Director's Status Report on the following:	Theola Petteway – 5 min
(a) Administrative Services	
(b) Program Services	
5. District Administration	
(a) Receive Equi-Tax, Inc. Assessment Collection Report for December 2017	Mr. Byrd – 5 min
(b) Receive Budget & Finance Committee Report	Director Miles – 5 min
i. Board Action Item: Approve Financial Statement for the period ended November 30, 2017;	
ii. Board Action Item: Approve Recurring and Non-Recurring Expense for the period ended November 30, 2017; and	
iii. Board Action Item: Approve amending Professional Service Contract with Doran & Johnston to provide consultation services, as needed, related to transfer of District's bookkeeping services in-house	
6. Receive Enhanced Public Safety Report	Director Holliday – 5 min
(a) Approve Public Safety FY 2018 Budget;	
(b) Receive Report from Harris County Constable Precinct 7; and	
(c) Receive Report from Public Safety Coordinator on the Bike Patrol Program	
7. Receive Business & Economic Development Report	Director McDavid – 3 min
8. Receive Transportation & Local Mobility Report	Director Muhammad – 3 min

9. Executive Session

- (a) The Board may go into Executive Session to confer with legal counsel in accordance with Section §551.071 of the Texas Government Code
- (b) The Board may go into Executive Session to discuss personnel matters in accordance with Section §551.074 of the Texas Government Code

10. Reconvene to public session to consider and take necessary action on matters considered in Executive Session

11. Adjournment



Theola Petteway
Interim Executive Director