



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

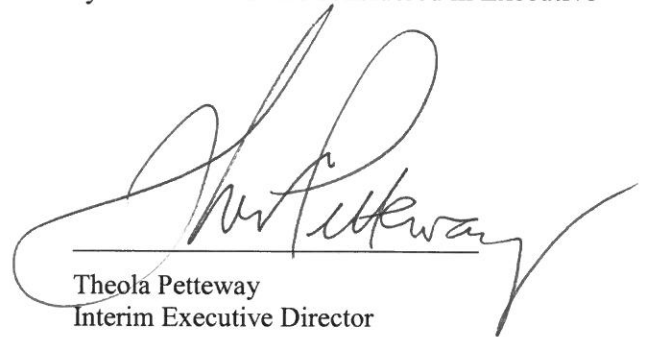
Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, December 13, 2017 at 12:00 p.m.** at 5445 Almeda Road, Suite 502 Houston, Texas 77004, inside the boundaries of the District, open to the public, to consider, discuss and adopt such resolutions or motions, as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

Max Time Limit

1. Call to Order
2. Public Comments *5 min*
3. Approve Minutes from the November 15, 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 November 2017 *Mr. Byrd – 5 min*
 - (b) Receive Service and Assessment and Improvements Report *Director McDavid – 3 min*
 - (c) Receive Budget & Finance Committee Report *Director Miles – 7 min*
 - i. **Board Action Item:** Receive Financial Statements for the Periods Ended October 31, 2017;
 - ii. **Board Action Item:** Approve Recurring and Non-Recurring Expenses for the Periods Ended in October 31, 2017;
 - iii. **Board Action Item:** Approve Amended Supplement to Interlocal Administrative Agreement between OST/Almeda Corridors Redevelopment Authority and the District;
 - iv. **Board Action Item:** Approve Letter of Agreement for Sub-lease Office Space;
 - v. **Board Action Item:** Approve Eighth Amendment to Amended and Restated Interlocal Agreement for Enhanced Public Safety Program;
 - vi. **Board Action Item:** Approve Agreement For Professional Accounting Services between the District and McConnell & Jones LLP;
 - vii. **Board Action Item:** Approve FY 2018 Budget; and
 - viii. **Board Action Item:** Approve Increasing General Liability Insurance to Meet Requirements Pursuant to a Banner Agreement with CenterPoint Energy
6. Receive Policies & Procedures Ad Hoc Committee Report *Director McDavid – 3 min*
7. Receive Public Safety Committee Report *Director Holliday – 5 min*
 - (a) Receive Report from Harris County Constable Precinct 7; and
 - (b) Receive Report from Public Safety Coordinator
8. Receive Marketing & Perception Committee Report *Director St. Julien – 3 min*

9. Receive Visual Improvements & Services Report *Director Mayberry – 5 min*
 - (a) **Board Action Item:** Approve M2L Associates Scope of Work and Not-to-Exceed Amount to provide Additional Design and Construction Administration Services for Southmore Medians Landscape Project and Authorize Interim Executive Director to Issue Notices to Proceed.
10. Receive Business & Economic Development Committee Report *Director McDavid – 3 min*
11. Receive Transportation & Local Mobility Committee Report *Director Muhammad – 3 min*
12. 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
13. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
14. Adjournment



Theola Petteway
Interim Executive Director