



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, March 14, 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

Time Limit	Max
1. Call to Order	
2. Public Comments	5 minutes
3. Approve Minutes of the February 14, 2018 Board of Director's Meetings	
4. Interim Executive Director's Status Report on the following: (a) Administrative Services (b) Program Services	5 minutes
5. District Administration (a) Receive Equi-Tax, Inc. Assessment Collection Report For The Period Ended February 28, 2018 (b) Receive Budget & Finance Committee Report i. Board Action: Receive Comparison Financial Reports: a. Balance Sheet with Previous Month Comparison for period ended January 31, 2018; and b. Profit & Loss with Previous Month and YTD Comparison for period ended January 31, 2018; and ii. Board Action: Approve Payment of Recurring and Non-Recurring Expense For The Period Ending January 31, 2018	5 minutes 5 minutes
6. Receive Enhanced Public Safety Report (a) Receive Report from Harris County Constable Precinct 7; and (b) Receive Report from Public Safety Coordinator on the Bicycle/Motorcycle Patrol Program	5 minutes
7. Receive Visual and Improvements Report i. Board Action: Approve an Amendment to Flores Quality Services Contract to provide services from April 2018 through April 2019 within scope of work and not-to-exceed amount provided by staff.	3 minutes
8. Receive Local Mobility Improvements Report	3 minutes
9. Receive Business & Economic Development Report i. Board Action: Approve renewal of membership in the Greater Houston Partnership	3 minutes
10. Receive Marketing and Perception Enhancement Report	3 minutes

11. 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

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

13. Adjournment


THEOLA PETTEWAY, Interim Executive Director