



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, June 13, 2018 at 12:00 P.M. TO 1:00 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

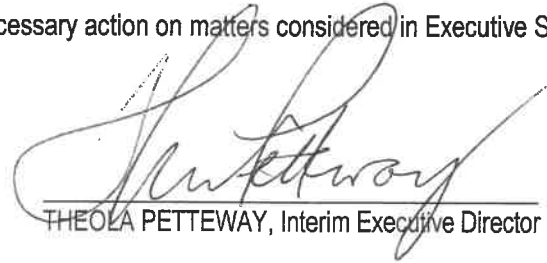
Time Limit	Max
1. Call to Order	
2. Public Comments	5 minutes
3. Approve Minutes of the May 9, 2018 Board of Director's Meetings	
4. Interim Executive Director's Status Report on the following:	5 minutes
(a) Administrative Services and	
(b) Program Services	
5. District Administration	
(a) Receive Equi-Tax, Inc. Assessment Collection Report For The Period Ended May 31, 2018	5 minutes
(b) Receive Budget & Finance Committee Report	5 minutes
i. Board Action Item: Receive Financial Reports:	
a. Balance Sheet with Previous Month Comparison as of April 30, 2018; and	
b. Profit & Loss with Previous Month and YTD Comparison as of April 30, 2018	
ii. Board Action Item: Approve Payment of Recurring and Non-Recurring Expense for the period ending April 30, 2018; and	
(c) Board Action Item: Amend Supplement To Interlocal Agreement for Administrative Services	
6. Receive Enhanced Public Safety Report	5 minutes
(a) Receive Report from Harris County Constable Precinct 7; and	
(b) Receive Report from Public Safety Coordinator on the Bicycle/Motorcycle Patrol Program	
7. Receive Transportation and Local Mobility Improvements Report	3 minutes
(a) Board Action Item: Approve reimbursement of a not-to-exceed amount of \$7,500 for the purchase and installation of trees for the Wheeler Transit Corridor Landscape Improvements Project;	
(b) Board Action Item: Approve resolution of support and funding commitment for Caroline Street pedestrian/bicycle Infrastructure Improvements; and	
(c) Board Action Item: Approve resolution of support and funding commitment for Neighborhood Greenways Bicycle Network and MacGregor Park Trail Improvements	
8. Receive Visual and Improvements Report	3 minutes
9. Receive Business & Economic Development Report	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