

Minutes of Regular Meeting Greater Southeast Management District Board of Directors

The Board of Directors of the Greater Southeast Management District (the "District") held a regular meeting on **Wednesday, October 11, 2017 at 12:00 p.m.**, at 5445 Almeda Road, Suite #502, Houston, Texas 77004, open to the public, inside the boundaries of the District. The roll was called of the duly appointed members of the board, to-wit:

<u>Position #</u>	<u>Board Members</u>	<u>Position #</u>	<u>Board Members</u>
1	Alan D. Bergeron	10	Cydonii Miles
2	Sharone Mayberry	11	Zinetta A. Burney
3	James Donatto Sr.	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Peggy Ann Ingram	14	Brian G. Smith
6	Sadie Rucker	15	Min. Robert Muhammad
8	Jaa St. Julien	16	Karen Carter-Richards
9	Vacant	17	Janice Sibley-Reid

All of the above were present except Director Donatto Sr., St. Julien, Miles, Rucker and Mayberry. Others in attendance were Chelbi Mims, Ed Ryland, Eoles Whitaker, Sergeant Franklin Gans, Captain Holland Jones, Anderson Stoute, Clark Lorde, Kenneth Byrd, Oletha Jacobs, George Wyche, Eoles Whitaker, Carl Davis, Lynette Bratton, Lt. Marcus Grant, Sgt. Franklin Gans, Tiko Reynolds, Jason Hyman, Captain Smokie Phillips, and Yvonne Fedee.

CALL TO ORDER

Chair Smith called the meeting to order at 12:08 p.m.

PUBLIC COMMENTS

Director Muhammad informed the public regarding an event on October 22, 2017 for the anniversary of the Million Man March.

APPROVAL OF THE MINUTES

Upon a motion from Director Sibley-Reid which was seconded by Director Holliday, the minutes from August 23, 2017 were approved as printed.

EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE AND PROGRAM SERVICES

The Board received the Interim Executive Director's Monthly Status Report for period ending October 11, 2017, on the following:

- (1) Administrative Services and (2) Program Services

DISTRICT ADMINISTRATION

The Board received a report from Mr. Byrd regarding assessment collections for August and September 2017.

BUDGET & FINANCE

Director McDavid provided the Board with a Budget and Finance Committee report.

Upon a motion from Director Smith, which was approved and properly seconded by Director Muhammad the Financial Statements for the period ended July 31, 2017 and August 31, 2017; the Recurring and Non-Recurring expense for the period ended July 31, 2017 and August 31, 2017; and the Requests for Additional Funds and/or Reallocations.

ENHANCED PUBLIC SAFETY

The Board of Directors received the monthly public safety reports from Sgt. Marcus Grant, Harris County Precinct 7 and Sgt. Franklin Gans, The Greater Southeast Management District Public Safety Coordinator.

NOMINATING COMMITTEE REPORT

The Board received a Nominating Committee report from Director Ingram.

Upon a motion from Director Engram, which was approved and properly seconded by Director Holiday the appointment of Directors to fill expired or vacant positions on Board was approved.

MARKETING AND PERCEPTION

The Board received a Marketing & Perception report from Interim Executive Director Theola Petteway.

Upon a motion from Director Sibley-Reid, which was approved and properly seconded by Director Holiday the approval of the contract for additional services for Limb Design to design and develop the Houston Southeast newsletter, and issuing an RFP for printing and distribution of the Houston Southeast newsletter was approved.

VISUAL IMPROVEMENTS & SERVICES

The Board received a Visual Improvements report from Ms. Petteway.

Upon a motion from Director McDavid, which was moved and properly seconded by Director Sibley-Reid the not-to-exceed amount of \$17,732 for Flores Quality Control to repair damages from Hurricane Harvey and issued an RFQ to procure a design-build electrical engineering firm for installation of electrical outlets along selected corridors within the District including a not-to-exceed amount to be determined was approved.

ADJOURN

The Board adjourned at 1:15 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors