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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, November 28, 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

	Max Time Limit
1. Call to Order	
2. Public Comments	5 minutes
3. Approve Minutes of the October 17, 2018 Board of Directors' Meeting	
4. Interim Executive Director's Status Report on the following: (a) Administrative Services and (b) Program Services	3 minutes
5. District Administration (a) Receive Equi-Tax, Inc. Assessment Collection Report for the period ended October 31, 2018 (b) Receive Budget & Finance Report i. Board Action: Receive Financial Reports: a. Compilation Report for period ended September 30, 2018; b. Quarterly Investment Report for the period ended September 30, 2018; c. Balance Sheet with Previous Month Comparison as of September 30, 2018; and d. Profit & Loss with Previous Month and YTD Comparison as of September 30, 2018 ii. Board Action: a. Approve Payment of Recurring and Non-Recurring Expenses for the period ending September 30, 2018; b. Approve Draft FY 2019 Budget based on 2019-2028 Service and Assessment Plan; and c. JP Morgan Chase National Collateral Management Group (NCMG) initiate a release of collateral for the excess	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 (c) Board Action: Approve Enhanced Public Safety Coordinator's Contract period ending November 30, 2019	5 minutes
7. Receive Transportation and Local Mobility Services Report	1 minute
8. Receive Environmental, Urban Design & Visual Improvement Services Report	1 minute
9. Receive Business & Economic Development Report	1 minute
10. Receive Marketing and Perception Enhancement Report	1 minute

11. Receive Nominating Committee Report 3 minutes
 - (a) **Board Action:** Nominees to Fill Expired or Vacant Positions on the Board of Directors;
 - (b) **Board Action:** Approve Policies, Procedures and Timeline for the Election of Officers to the Board of Directors for FY 2019; and
 - (c) **Board Action:** Approve Changing the Name of the Nominating Committee to the Governance Committee addressing policies, procedures relating all matters of governance

12. Receive Service and Assessment Plan Report 2 minutes
 - (a) **Board Action:** Approve Hearing Examiner's Report and Proposal for Decision to be presented to the Board of Directors of the Greater Southeast Management District; and
 - (b) **Board Action:** Order Granting Petition; Approving A Service And Improvement Plan And Assessment Plan For Greater Southeast Management District; Setting An Assessment Rate For Property Within The District For Year One Of The District's Service And Improvement And Assessment Plan; Levying Annual Assessments Against Property Within The District For A Ten-Year Period, Specifying The Method Of Payment And The Amount Of Annual Installments Of The Assessment, Providing Penalties And Interest On Delinquent Assessments; And Authorizing The Collection Of Assessments

13. 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

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

15. Adjournment