

**HOUSTON  
SOUTHEAST**

5445 Almeda Rd., Suite 503, Houston, Texas 77004

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02/08/2019 PERSONAL  
\$9.00 MFR - NOTICE HTG

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, February 13, 2019 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**

- 12:00 P.M. 1. Call to Order
- 12:05 P.M. 2. Public Comments
- 12:07 P.M. 3. Approve Minutes from Previous Board of Directors' Meeting
- 12:10 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services/ Video Presentation on District Services and Improvements
- 12:20 P.M. 5. District Administration:
  - (a) Receive Equi-Tax, Inc. Assessment Collection Report for the period ended January 31, 2019
  - (b) Receive Compilation Report for the year ended December 31, 2018
  - (c) Receive Fourth Quarter Investment Report for the year ended December 31, 2018
  - (d) Receive Balance Sheet with Previous Month Comparison as of December 31, 2018
  - (e) Receive Profit & Loss with Previous Month and YTD Comparison for Twelve Months ended December 31, 2018
  - (f) Approve Recurring and Non-Recurring Expenses for the period ending in December 31, 2018
  - (g) Approve Engagement Letter from George Baugh III Certified Public Accountant for FY 2018 Auditing Services
  - (h) Approve FY-2019 Budget
- 12:30 P.M. 6. District Services and Improvements Action Item:
  - (a) Transportation and Local Mobility Services Committee
    - i. Amend the funding commitment for Neighborhood Greenways Bicycle Network and MacGregor Park Trail Improvements
- 12:35 P.M. 7. 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
- 12:45 P.M. 8. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 12:55 P.M. 9. Adjournment

2019 FEB -8 PM 4:20  
 CLERK  
 HARRIS COUNTY, TEXAS  
 FILED

*Theola Petteway*  
 THEOLA PETTEWAY, Interim Executive Director