



**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, April 10, 2019 at 12:00 p.m.**, at 5445 Almeda Road, Suite #502, Houston, Texas 77004, that was open to the public, and 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	Jonathan Howard	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Charic Daniels Jellins	14	Brian G. Smith
6	Sadie Rucker	15	Min. Robert Muhammad
7	Shawn W. Cloonan	16	Karen Carter-Richards
8	Jaa St. Julien	17	Janice Sibley-Reed
9	J. Peyton Elliott		

All of the above were present except Director Bergeron, Director Mayberry, Director Rucker, Director Cloonan, Director Julien, Director Elliott, and Director Burney. Others in attendance were Sgt. Cousin, Martha Failing, Melonie Curry, Maria Irshad, Jerry Sowell, Griselda Gonzales, George Baugh, Lucille Clark Lord, Kenneth Byrd, Theola Petteway, Oletha Jacobs, Gerald Wilson, Dawn Malone, Nikki Knight, Kendall Thompson, and Toloria Allen.

CALL TO ORDER

Director Smith called the meeting to order at 12:23 p.m. after quorum was established.

PUBLIC COMMENTS

None presented.

APPROVE MINUTES FROM PREVIOUS BOARD OF DIRECTORS' MEETING

Upon motion by Director McDavid and seconded by Director Sibley-Reid, the Board of Directors approved minutes from the April 10, 2019 Board Of Directors meeting.

INTERIM EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE SERVICES AND PROGRAM SERVICES/VIDEO PRESENTATION ON DISTRICT SERVICES AND IMPROVEMENTS

The Board of Directors received the Interim Executive Director's Status Report on Administrative Services and Programs Services for period ending May 8, 2019, as presented by Theola Petteway, Interim Executive Director. The Board of Directors received a Video Presentation on District Services and Improvements, as presented by Dawn Malone, Program Manager and Nicole Knight, Senior Projects Manager.

DISTRICT ADMINISTRATION

The Board of Directors received the Assessment Collection Report for period ending April 30, 2019, as presented by Mr. Kenneth Byrd, with Equi-Tax, Inc.

The Board of Directors received the Budget and Finance Committee report, as presented by Director Miles.

a. The Board of Directors received the Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison as of March 31, 2019; Profit & Loss with Previous Month and YTD Comparison for month ended March 31, 2019, Compilation Report for Three Months ended March 31, 2019; and First Quarter Investment Report for the quarter ended March 31, 2019 as prepared by McConnell and Jones LLP. b. Director Miles introduced Mr. George Baugh, CPA, Auditor, who presented the FY 2018 Financial Audit. Director Miles stated the Budget & Finance committee's recommendation to the Board is to approve the FY 2018 Audit and file it with the Texas Water Code by May 15, 2019.

Upon a motion by Director Holliday and being seconded by Director McDavid, the Board of Directors approved the following: FY 2019 Financial Audit and Payment of Recurring and Non-Recurring Expenses for the period ended March 31, 2019.

RECEIVE GOVERNANCE COMMITTEE REPORT

The Board of Directors received the Governance Committee report as presented by Director Sibley-Reid. Director Sibley-Reid deferred to Director Holliday for the action item on the agenda for the Governance Committee. Director Holliday stated the Governance Committee would like to place before the Board a motion for approval of reappointment for Positions 12-17. Upon a motion by Director Howard and being seconded by Director Miles, the Board of Directors approved the Board of Directors appointments for positions 12-17.

EXECUTIVE SESSION

No action taken.

ADJOURN

The meeting was adjourned at 12:42 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors