



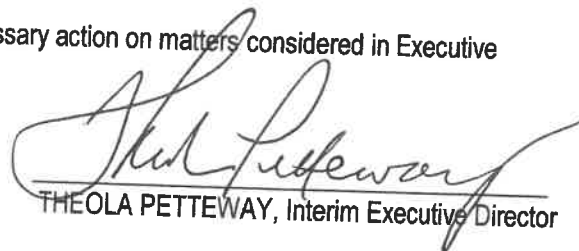
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TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, May 8, 2019 at 12:00 p.m., at 5445 Alameda Rd., Suite 502, Houston, Tx 77004** 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
- 2. Public Comments
- 12:05 P.M. 3. Approve Minutes from Previous Board of Directors' Meeting
- 12:07 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services/ Video Presentation on District Services and Improvements
- 12:12 P.M. 5. District Administration:
 - (a) Receive Equi -Tax, Inc. Assessment Collection Report for the period ended April 30, 2019
 - (b) Receive Balance Sheet with Previous Month Comparison as of March 31, 2019
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended March 31, 2019
 - (d) Receive Compilation Report for Three Months Ended March 31, 2019
 - (e) Receive Quarterly Investment Report for the First Quarter Ended March 31, 2019
 - (f) Approve Recurring and Non-Recurring Expenses for the Period Ending March 31, 2019
 - (g) Approve FY 2018 Financial Audit
- 12:20 P.M. 6. Receive Governance Committee Report
 - (a) Approve Board of Directors Appointments for Positions 12 – 17
- 12:30 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
- 8. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 12:35 P.M. 9. Adjournment


THEOLA PETTEWAY, Interim Executive Director