



5445 Almeda Rd., Suite 503, Houston, Texas 77004
713-942-0500 (T) • 713-942-9882 (F) • info@houstonse.org (E)

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, June 12, 2019 at 12:00 p.m., at 5445 Almeda 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
- 12:09 P.M. 5. District Administration:
 - (a) Receive Equi -Tax, Inc. Assessment Collection Report for the period ended May 31, 2019
 - (b) Receive Balance Sheet with Previous Month Comparison as of April 30, 2019
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended April 30, 2019
 - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending April 30, 2019
 - (e) Amend Supplement to Interlocal Agreement for Administrative Services
- 12:20 P.M. 6. Receive Governance Committee Report
 - (a) Approve Board of Directors Retreat Date and Time
- 12:25 P.M. 7. District Services and Improvements:
 - (a) Receive Reports on District Services and Improvements: Enhanced Public Safety; Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services; Business & Economic Development Services and Marketing, Public Relations & Perception Enhancement Services
 - (b) Approve recommended list of qualified firms to form a project team to facilitate Retail, Commercial, Office and Industrial Development in Urban/Inner-City and Historic Neighborhoods and authorize Board Chair, Interim Executive Director, Legal Counsel to negotiate contracts and issue Notices-To-Proceed.
- 8. 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
- 9. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 12:35 P.M. 10. Adjournment