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10/12/2018 PERSONAL
\$9.00 MPR - NOTICE MTG

5445 Alameda 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

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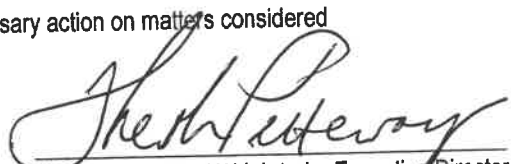
Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, October 17, 2018 at 12:00 P.M.** at 5445 Alameda Road, Suite 502 Houston, Texas 77004, inside the boundaries of the District, open to the public, to consider, discuss and adopt such resolutions or motions, as may be necessary, convenient, or desirable with respect to the following matters:

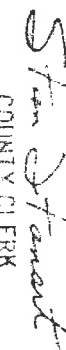
AGENDA

Max Time Limit

- 1. Call to Order 5 minutes
- 2. Public Comments 5 minutes
- 3. Approve Minutes of the September 19, 2018 Board of Directors' Meeting 3 minutes
- 4. Interim Executive Director's Status Report on the following: 3 minutes
 - (a) Administrative Services and
 - (b) Program Services
- 5. District Administration 5 minutes
 - (a) Receive Equi-Tax, Inc. Assessment Collection Report for the period ended September 30, 2018 5 minutes
 - (b) Receive Budget & Finance Committee Report 5 minutes
 - i. **Board Action:** Receive Additional Financial Reports:
 - a. Balance Sheet with Previous Month Comparison as of August 31, 2018; and
 - b. Profit & Loss with Previous Month and YTD Comparison as of August 31, 2018.
 - iii. **Board Action:** Approve Payment of Recurring and Non-Recurring Expenses for the period ending August 31, 2018;
- 6. Receive Enhanced Public Safety Report 5 minutes
 - (a) Receive Report from Harris County Constable Precinct 7; and
 - (b) Receive Report from Public Safety Coordinator on the Bicycle/Motorcycle Patrol Program
- 7. Receive Transportation and Local Mobility Improvements Report 3 minutes
 - (a) **Board Action:** Approve a contract extension with The Goodman Corporation to provide Ongoing Support Services for District Projects and Funding Pursuits for a Not-to-Exceed Amount; and Authorize Board Chair, Legal Counsel, and Interim Executive Director to Finalize Scope of Services and Deliverables and Execute the Consultant Contract
- 8. Receive Visual and Improvements Report 3 minutes
 - (a) **Board Action:** Approve Issuing a Notice of Intent to Award a Contract to the low bidder for the District Landscape Maintenance and Repairs project; and upon successful completion of Requirements of Bidder authorize Board Chair, Legal Counsel, and Interim Executive Director to Execute the Agreement and Issue a Notice to Proceed
- 9. Receive Business & Economic Development Report 3 minutes
 - (a) **Board Action:** Approve Memorandum Of Understanding (MOU) between LIFTFUND and Greater Southeast Management District to establish a *Take Action Now Event* for rebuilding small businesses in Houston Southeast
 - (b) **Board Action:** Approve Memorandum Of Understanding (MOU) between Houston Area Urban League (HAUL) and Greater Southeast Management District; for Workforce Development Services
 - (c) **Board Action:** Approve a not-to-exceed amount of \$35,000 for the District to be a sponsor for the District D Holiday and Kwanzaa Celebration on Alameda

- 10. Receive Service and Assessment Plan Update 1 minute
 - (a) Next Steps: Updated Timeline for Service Plan
- 11. Receive Nominating Committee Report and Nominations to fill Vacant Board Positions 1 minute
- 12. Receive Marketing and Perception Enhancement Report 1 minute
- 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


 THEOLA PETTEWAY, Interim Executive Director

FILED
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 COUNTY CLERK
 HARRIS COUNTY, TEXAS