



Minutes of Special Meeting
Greater Southeast Management District Board of Directors

The Board of Directors, of the Greater Southeast Management District (the "District"), held a special meeting on Wednesday, January 24, 2018 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:

Table with 4 columns: Position #, Board Members, Position #, Board Members. Lists 17 members including Alan D. Bergeron, Sharone Mayberry, James Donatto Sr., Hexser J. Holliday II, Peggy Ann Engram, Sadie Rucker, Jaa St. Julien, Vacant, Cydonii Miles, Zinetta A. Burney, Chris Hageney, Dr. Teddy A. McDavid, Brian G. Smith, Min. Robert Muhammad, Karen Carter-Richards, and Janice Sibley-Reid.

All of the above were present except Director Engram, Director Donatto, Director Muhammad, and Director Carter-Richards. Others in attendance were Theola Petteway, Anderson Stoute, Clark Lord, Dawn Malone, James "Smokey" Phillips, Darius Reed, Officer Frank Gans, Officer Marcus Grant, Oletha Jacobs, and Kendal Thompson.

CALL TO ORDER

Director Smith called the meeting to order at 12:16 p.m.

PUBLIC COMMENTS

No Public Comments

APPROVE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND GREATER SOUTHEAST MANAGEMENT DISTRICT

Upon a motion from Director Hageney, and being seconded by Director Holliday, the Board of Directors approved Interlocal Agreement for Law Enforcement Services Between Harris County and Greater Southeast Management District; to provide 7 deputies to devote 80% of their working time to provide enhanced public safety services to the District for a not-to-exceed amount of \$553,308.00; in coordination with the District's Bike/Motorcycle Patrol; HPD and other law enforcement entities in District. Director St. Julien abstained from vote.

ADJOURN

The Board adjourned at 1:10 p.m.

Handwritten signature of Janice Sibley-Reid, Secretary, GSMD Board of Directors.



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, January 10, 2018 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:

Table with 4 columns: Position #, Board Members, Position #, Board Members. Lists members from position 1 to 17, including names like Alan D. Bergeron, Sharone Mayberry, James Donatto Sr., etc.

All of the above were present except Director Engram, Director Donatto, Director Smith, Director St. Julien, Director Rucker, and Director Sibley-Reid . Others in attendance were Theola Petteway, Eoles Whitaker, Anderson Stoute, Clark Lord, Mona Cannon, Kenneth Byrd, Dawn Malone, Oletha Jacobs, and Kendal Thompson.

CALL TO ORDER

Director Muhammad called the meeting to order at 12:09 p.m.

PUBLIC COMMENTS

No Public Comments

APPROVAL OF THE MINUTES

Upon a motion from Director Hageney, and being seconded by Director Holliday, the Board of Directors approved the minutes of the November 15, 2017 meeting of the District.

INTERIM EXECUTIVE DIRECTOR'S STATUS REPORT

The Board received the Interim Executive Director's Monthly Status Report on Administrative Services and Program Services for the period ending January 10, 2018.

DISTRICT ADMINISTRATION

(a) The Board of Directors received the Assessment Collection Report for period ending December 31, 2017 as presented by Mr. Byrd, Equi-Tax, Inc.; (b) The Board of Directors received the Budget and Finance Committee report as presented by Director Miles; (c) The Board of Directors received the Balance Sheet with Previous Month Comparison as of November 30, 2017 and Profit and Loss with Previous Month YTD Comparison Eleven Months ended November 30, 2017 as prepared by Doran & Johnston PLLC; (d) Upon motion by Director McDavid and being seconded by Director Bergeron, the Board of Directors approved the payment of recurring and non-recurring expenses for the period ended November 30, 2017 as prepared by Doran & Johnston PLLC; (e) Upon motion by Director McDavid and being seconded by Director Bergeron, the Board of Directors approved amending Professional Service Contract with Doran & Johnston to provide consultation services, as needed, related to transfer of District's bookkeeping services in-house. Director Miles gave an brief update on the FY 2017 Financial Audit and requested the staff to provide audit timeline and updated letter of agreement to include single audit.

ENHANCED PUBLIC SAFETY COMMITTEE REPORT

Director Holliday gave a brief report on the Enhanced Public Safety Committee's FY 2018 Budget which included a recommendation that the number of deputy constables under the Harris County agreement be reduced from 7 to 4 deputy constables; that the percent of time will be 100% rather than 80/20; and the hours will be scheduled between 6 p.m. and 6 a.m. Following extensive discussions, a special meeting of the Board of Directors must be scheduled before January 31, 2018 to approve an agreement with Harris County to provide enhanced public safety services.

BUSINESS & ECONOMIC DEVELOPMENT REPORT

The Board of Directors received the Business & Economic Development committee report as presented by Director McDavid.

TRANSPORTATION & LOCAL MOBILITY IMPROVEMENTS

The Board of Directors received the Transportation & Local Mobility Improvements committee report as presented by Director Muhammad.

ADJOURN

The Board adjourned at 1:32 p.m.


Janice Sibley-Reid, Secretary
GSMD Board of Directors