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02/09/2018 PERSONAL
\$9.00 HPR - NOTICE HTG

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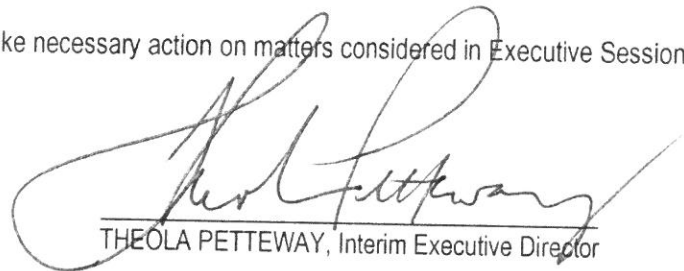
TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, February 14, 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 | |
| 2. Public Comments | 5 minutes |
| 3. Approve Minutes of the January 10, 2018 and January 24, 2018 Board of Director's Meetings | |
| 4. Receive Interim Executive Director's Status Report on the following: | 5 minutes |
| (a) Administrative Services | |
| (b) Program Services | |
| 5. District Administration | |
| (a) Receive Equi-Tax, Inc. Assessment Collection Report for the Period Ended January 31, 2018 | 5 minutes |
| (b) Receive Budget & Finance Committee Report | 5 minutes |
| i. Board Action: Receive Accountant's Reports: | |
| a. Compilation Report for the year ended December 31, 2017; and | |
| b. Fourth Quarter Investment Report for year ended December 31, 2017; | |
| ii. Board Action: Receive Additional Financial Reports | |
| a. Balance Sheet with Previous Month Comparison as of December 31, 2017; and | |
| b. Profit & Loss with Previous Month and YTD Comparison for Twelve Months ended December 31, 2017 | |
| iii. Board Action: Approve Payment of Recurring and Non-Recurring Expense for the period ending December 31, 2017; | |
| iv. Board Action: Approve Engagement Letter from George Baugh III Certified Public Accountant for FY 2017 Auditing Services; | |
| v. Board Action: Approve Director B. Smith's proposal to attend ULI Spring Meeting | |
| 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 Bike/Motorcycle Patrol Program | |
| 7. Receive Visual and Improvements Report | 3 minutes |
| (a) Board Action: Approve recommendation from Visual and Improvements Services Committee to select Gunda Corporation (Consultant) to provide Design-Build Electrical Engineering Services and authorize Board Chair, Legal Counsel and Interim Executive Director to negotiate and execute a contract and authorize issuing Notices to Proceed | |

- 8. Receive Local Mobility Improvements Report 3 minutes
- 9. Receive Business & Economic Development Report 3 minutes
- 10. Receive Marketing and Perception Enhancement Report 3 minutes
 - (a) **Board Action:** Approve Amendment #3 to Limb Design Professional Services Contract for Services related to Building In-House Capacity to Manage District's Website and Providing Technical Assistance for In-House Design of Marketing Collateral
- 11. 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
- 12. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 13. Adjournment


THEOLA PETTEWAY, Interim Executive Director

FILED
2018 FEB -9 PM 4:13
Stina Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS