



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, March 14, 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 board members and their positions.

All of the above were present except Director Engram, Director Donatto, Director Rucker, Director Miles and Director Richards. Others in attendance were Lieutenant Marcus Grant, Grant Wiley, Yvonne Fedee, Theola Petteway, Anderson Stoute, Clark Lord, Kenneth Byrd, Dawn Malone, Oletha Jacobs, and Kendall Thompson

CALL TO ORDER

Director Smith called the meeting to order at 12:10 p.m. after quorum was established.

PUBLIC COMMENTS

No Public Comments

APPROVAL OF THE MINUTES

Upon a motion from Director Bergeron, and being seconded by Director Holliday, the Board of Directors approved the minutes of the February 14, 2018 meetings 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 March 14, 2018.

DISTRICT ADMINISTRATION

(a) The Board of Directors received the Assessment Collection Report for period ending February 28, 2018 as presented by Mr. Byrd, Equi-Tax, Inc.; (b) The Board of Directors received the Budget and Finance Committee report as presented by Oletha Miller Jacobs, Administrative Manager; (c) The Board of Directors received the monthly Balance Sheet with Previous Month Comparison for period ended January 31, 2018 and Profit & Loss with Previous Month and YTD Comparison for period ended January 31, 2018; (e) Upon a motion by Director McDavid and being seconded by Director Holliday, the Board of Directors approved the payment of recurring and non-recurring expenses for period ended January 31, 2018

ENHANCED PUBLIC SAFETY COMMITTEE REPORT

The Board of Directors received the Enhanced Public Safety committee report as presented by Director Holliday.

VISUAL AND IMPROVEMENTS REPORT

The Board of Directors received the Visual and Improvements committee report as presented by P. Anderson Stoute, Capital Projects Manager.

Upon motion by Director McDavid and being seconded by Director Mayberry, the Board of Directors approved an amendment to Flores Quality Services contract to provide services from April 2018 through April 2019 within scope of work and not-to-exceed amount of \$389,253.15.

TRANSPORTATION & LOCAL MOBILITY IMPROVEMENTS

The Board of Directors received the Transportation & Local Mobility Improvements committee report as presented by Director Muhammad and by P. Anderson Stoute, Capital Projects Manager.

BUSINESS AND ECONOMIC DEVELOPMENT REPORT

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

Upon motion by Director Muhammad and being seconded by Director St. Julien, the Board of Directors approved Renewal of membership in the Greater Houston Partnership

MARKETING AND PERCEPTION ENHANCEMENT REPORT

The Board of Directors received the Marketing and Perception Enhancement committee report as presented by Director St Julien and Dawn Malone, Program Manager.

ADJOURN

The Board adjourned at 1:13 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors