



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, June 13, 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 Donatto, Director Engram, Director St Julien, Director Richards and Director Sibley-Reid. Others in attendance were Barbara McGuffey, Greg Johnson, Martha Failing, Yvonne Fedee, Elgin Wells, Nathan Seshadri, Brittani Flowers, Captain James "Smokey" Philips, Kathleen O'Reilly, Rachel Paxton, Monica Davis, Maia Shelby, Theola Petteway, P. Anderson Stoute, Clark Lord, Kenneth Byrd, Dawn Malone, Oletha Jacobs, and Kendall Thompson.

CALL TO ORDER

Director Smith called the meeting to order at 12:40 p.m. after quorum was established.

PUBLIC COMMENTS

No Public Comments

APPROVAL OF THE MINUTES

Upon a motion from Director McDavid and being seconded by Director Bergeron, the Board of Directors approved the minutes of the May 9, 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 June 13, 2018.

DISTRICT ADMINISTRATION

- (a) The Board of Directors received the Assessment Collection Report for period ending May 31, 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 Jacobs, Administrative Services Manager;
(c) The Board of Directors received monthly Balance Sheet with Previous Month Comparison for period ended April 30, 2018 and Profit & Loss with Previous Month and YTD Comparison for period ended April 30, 2018;
(c) Upon a motion by Director McDavid and being seconded by Director Bergeron, the Board of Directors approved the payment of recurring and non-recurring expenses for period ended April 30, 2018; and
(d) Pursuant to the Fourth Supplement to Interlocal Agreement for Administrative services, Director McDavid recommended that the Board of Directors change Interim Executive Director to Executive Director and extend agreement through June 30, 2019.
Upon a motion by Director Bergeron and being seconded by Director Mayberry, the Board of Directors approved Fourth Supplement to Interlocal Agreement for Administrative Services through June 30, 2019.

ENHANCED PUBLIC SAFETY COMMITTEE REPORT

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

Captain James "Smokey" Phillips, Harris County Constable Office Precinct 7, provided the Board with a report regarding the Harris County Constable Precinct 7 statistics for the period ended April 30, 2018;

VISUAL AND IMPROVEMENTS REPORT

The Board of Directors received the Visual and Improvements committee report as presented by Director Mayberry.

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.

Upon motion by Director Mayberry and being seconded by Director Bergeron, the Board of Directors approved the following:

- (a) Reimbursement of a not-to-exceed amount of \$7,500 for University Oaks the purchase and installation of trees for the Wheeler Transit Corridor Landscape Improvements Project;
- (b) A Resolution Of Support And Funding Commitment For Caroline Street Pedestrian/Bicycle Infrastructure Improvements Project for an estimated cost of \$3,500,309.16, and a local match of \$1,659,357.59 which includes a 20% match of \$460,237.89 and ineligible costs of \$1,199,119.69; and
- (c) A Resolution Of Support And Funding Commitment For Neighborhood Greenways Bicycle Network And MacGregor Park Trail Improvements Project for an estimated cost of \$1,831,675.69 and a local match of \$366,335.14.

BUSINESS AND ECONOMIC DEVELOPMENT REPORT

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

MARKETING AND PERCEPTION ENHANCEMENT REPORT

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

ADJOURN

The Board adjourned at 1:37 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors