



5445 Almeda Rd., Suite 503, Houston, Texas 77004

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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, July 11, 2018 at 12:00 P.M.** at 5445 Almeda 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 June 13, 2018 Board of Director's Meetings	
4. Interim Executive Director's Status Report on the following:	5 minutes
(a) Administrative Services and	
(b) Program Services	
5. District Administration	
(a) Receive Equi-Tax, Inc. Assessment Collection Report For The Period Ended June 30, 2018	5 minutes
(b) Receive Budget & Finance Committee Report	5 minutes
i. <b>Board Actions:</b>	
a. Receive Balance Sheet with Previous Month Comparison as of May 31, 2018;	
b. Receive Profit & Loss with Previous Month and YTD Comparison as of May 31, 2018;	
and	
c. Approve Payment of Recurring and Non-Recurring Expense for the period ending May 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 Report	3 minutes
8. Receive Visual and Improvements Report	3 minutes
9. Receive Business & Economic Development Report	3 minutes
(a) <b>Board Action:</b> Memorandum of Understanding between the Emancipation Economic Development Council and Greater Southeast Management District related to the Emancipation Avenue Main Street (EAMS) Program	
10. Receive Service and Assessment Plan Report	
(a) Receive 2019 – 2028 Service and Improvement Plan and Assessment Plan	
11. Receive Marketing and Perception Enhancement Report	3 minutes

12. 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

13. Reconvene to public session to consider and take necessary action on matters considered in Executive Session

14. Adjournment