



5445 Almeda Rd., Suite 503, Houston, Texas 77004  
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08/09/2019 PERSONAL  
\$9.00 MFR - NOTICE MTC

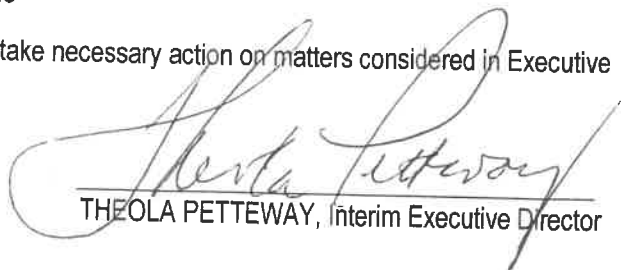
TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

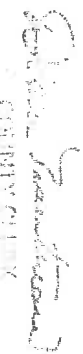
Notice is, hereby, given that a meeting of the Board of Directors of the Greater Southeast Management District will be held on **Wednesday, August 14, 2019 at 12:00 p.m., at 5445 Almeda Rd., Suite 502, Houston, Tx 77004** open to the public, to consider, discuss and adopt such resolutions or motions, as may be necessary, convenient, or desirable with respect to the following matters:

### AGENDA

- 12:00 P.M. 1. Call to Order
- 2. Public Comments
- 12:05 P.M. 3. Approve Minutes from Previous Board of Directors' Meeting
- 12:07 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:09 P.M. 5. District Administration:
  - (a) Receive Equi -Tax, Inc. Assessment Collection Report for the period ended June 30, 2019 and July 31, 2019
  - (b) Receive Balance Sheet with Previous Month Comparison as of May 31, 2019
  - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended May 31, 2019
  - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending May 31, 2019
- 12:20 P.M. 6. Receive Governance Committee Report
- 12:25 P.M. 7. Receive Personnel Committee Report
- 12:30 P.M. 8. District Services and Improvements:
  - (a) Receive Reports on District Services and Improvements: Enhanced Public Safety; Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services; Business & Economic Development Services and Marketing, Public Relations & Perception Enhancement Services
  - (b) Marketing, Public Relations & Perception Enhancement Services:
    - i. Approve Sponsorship Policy
  - (c) Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services:
    - i. Approve a scope of work and not-to-exceed amount to provide ongoing urban garden and greenhouse management services in the urban garden at Park at Palm Center and authorize Board Chair, Interim Executive Director, Legal Counsel to negotiate contracts and issue Notice-To-Proceed
  - (d) Business & Economic Development Services:
    - i. Authorize Board Chair and Interim Executive Director is issue award letters to business partners and civic clubs selected by the Business & Civic Association Partnership Grant selection committee and approved by the Joint Committee on Business & Economic Development and Marketing, Public Relations Perception Enhancement

- 9. 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
- 10. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 12:45 P.M. 11. Adjournment

  
THEOLA PETTEWAY, Interim Executive Director

  
2019 AUG -9 PM 4: 17  
FILED  
COUNTY CLERK  
HARRIS COUNTY, TEXAS