



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, February 8, 2017 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

Agenda	Max Time Limit
1. Call to Order	
2. Public Comments	5 min
3. Approve Minutes from the January 18, 2017 Board of Director's Meeting	
4. District Administration	
(a) Equi-Tax, Inc. Assessment Collection Reports for January 2017	Mr. Byrd – 5 min
5. Receive Public Safety Committee Report	Director Holliday – 5 min
(a) Board Action Item: Approve a not-to-exceed amount for development of enhanced public safety strategy	
6. Receive Visual Improvements and Services Report	Director Mayberry – 5 min
(a) Board Action Item: Approve custom street signage design	
7. Receive Local Mobility and Improvements Report	Director Min. Muhammad – 5 min
(a) Presentation from Roberta Burroughs and Associates regarding the Houston Southeast Community Plan Recommendations	Ms. Burroughs – 40 min
8. 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	
9. Reconvene to public session to consider and take necessary action on matters considered in Executive Session	
10. Adjournment	

Hina Musa
Executive Director