



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, January 18, 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 December 14, 2016 Board of Director's Meeting	
4. Executive Director's Status Report on the following:	Hina Musa – 5 min
(a) Administrative Services	
(b) Program Services	
5. District Administration	
(a) Equi-Tax, Inc. Assessment Collection Reports for December 2016	Mr. Byrd – 5 min
(b) <b>Board Action Item:</b> Review Executive Director compensation	
(c) <b>Board Action Item:</b> Approve Executive Director Discretionary Funds	
(d) Receive Budget & Finance Committee Report	Director Dr. McDavid – 5 min
i. <b>Board Action Item:</b> Approve Financial Statements for the period ended November 30, 2016	
ii. <b>Board Action Item:</b> Approve Recurring and Non-Recurring Expenses for the period ended November 30, 2016	
iii. <b>Board Action Item:</b> Approve additional funds for respective Committee budgets, as outlined in Budget and Finance minutes	
iv. <b>Board Action Item:</b> Approve Resolution Authorizing Participation in the TexPool Investment Pools	
v. <b>Board Action Item:</b> Approve District Investment policy	
vi. <b>Board Action Item:</b> Approve Reinstatement of the Ad-Hoc Policies & Procedures Committee for Six Months	
6. Receive Public Safety Committee Report	Director Holliday – 5 min
(a) Receive Report from Harris County Constable Precinct 7	
(b) Receive Report from Public Safety Coordinator on the Bike Patrol Program	
(c) <b>Board Action Item:</b> Approve Request for Qualifications for development of a Public Safety Strategy (Funds are allocated in the FY2017 Budget)	
(d) <b>Board Action Item:</b> Approve the Harris County Pct. 7 Contract for 7 constables	

7. Receive Local Mobility and Improvements Report **Director Min. Muhammad – 5 min**
  - (a) **Board Action Item:** Approve authorization for Houston Southeast to enter into contract negotiations with Walter P. Moore for design of the Neighborhood Greenways project
  - (b) **Board Action Item:** Recommend Adoption of the Joint Infrastructure Plan Contingent on Administrative Modifications by the Joint Committee
  - (c) **Board Action Item:** Approve a Request for Grant Funding for Texas Parks & Wildlife Grant Program for MacGregor Park pending availability of Local Funding
  
8. Receive Business and Economic Development Report **Director Donatto – 5 min**
  - (a) **Board Action Item:** Approve a not-to-exceed amount for a Workforce Training Consultant
  - (b) **Board Action Item:** Approve a not-to-exceed amount of \$50,000 for the District's Enhanced Street Lighting Project
  
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
  
11. Adjournment

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Hina Musa  
Executive Director