



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 26, 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. Board Action Item: Approve amendment to agreement with Always in Season for custom holiday décor on Almeda Rd.	
3. Board Action Item: Approve an amendment to contract with One World Strategy Group, LLC for public relations (PR) services	
4. Board Action Item: Approve amendment to consulting contract with Eoles Whitaker	
5. Board Action Item: Approve recurring expenses that have occurred through July 31, 2017	
6. Board Action Item: Approve Second Supplement to the Interlocal Agreement between the District and OST/Almeda Corridors RA	
7. Evaluations and employment of District personnel.	
8. Executive Session:	
(a) 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	

Clark Lord
Attorney for the District