

Minutes of Regular Meeting Greater Southeast Management District Board of Directors

The Board of Directors of the Greater Southeast Management District (the "District") held a regular meeting on **Wednesday, February 8, 2017 at 12:00 p.m.**, at 5445 Almeda Road, Suite #502, Houston, Texas 77004, open to the public, inside the boundaries of the District. The roll was called of the duly appointed members of the board, to-wit:

<u>Position #</u>	<u>Board Members</u>	<u>Position #</u>	<u>Board Members</u>
1	Alan D. Bergeron	10	Cydonii Miles
2	Sharone Mayberry	11	Zinetta A. Burney
3	James Donatto Sr.	12	Chris Hageney
4	Hexser J. Holliday II	13	Dr. Teddy A. McDavid
5	Peggy Ann Ingram	14	Brian G. Smith
6	Sadie Rucker	15	Min. Robert Muhammad
8	Jaa St. Julien	16	Karen Carter-Richards
9	Vacant	17	Janice Sibley-Reid

All of the above were present except Director(s) Bergeron, Donatto, Holliday, St. Julien, and Sibley-Reid. Others in attendance were Hina Musa, Kenneth Byrd, Clark Lorde, Chelbi Mims, Alex Lomax, Dewayne Evans, Robert Juarez, Christina Cornelius, Kory Hinton, Felis Readus, Yvonne Fedee, Roberta Burroughs, Louis Cutaia, Roland Cotton, Patricia Smith Prather, and Theola Petteway.

CALL TO ORDER

Chair Smith called the meeting to order at 12:13 p.m.

PUBLIC COMMENTS

Dewayne Evans with Global Georesources introduced himself and an upcoming project at Rice University.

APPROVAL OF THE MINUTES

Upon a motion from Director Ingram, which was seconded by Mayberry, the minutes from January 18, 2017 were approved as printed.

EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE AND PROGRAM SERVICES

The Board received the Executive Director's Monthly Status Report on the following:

- (1) Administrative Services and (2) Program Services

DISTRICT ADMINISTRATION

The Board received a report from Kenneth Byrd, Equi-Tax, Inc., regarding assessment collections for January 2017.

ENHANCED PUBLIC SAFETY

The Board received an Enhanced Public Safety report from Director McDavid.

Upon a motion from Director McDavid, which was moved and properly seconded by Director Mayberry a not-to-exceed amount of \$44,000 for the development of enhanced public safety strategy were approved.

VISUAL IMPROVEMENTS AND SERVICES

The Board received a Visual Improvements and Services report from Director Mayberry.

Upon a motion from Director McDavid, which was moved and properly seconded by Director Ingram, the custom street signage were approved contingent on the Visual Committee voting on the colors.

TRANSPORTATION & LOCAL MOBILITY IMPROVEMENTS

The Board received a Transportation and Local Mobility Improvements report from Director Min. Muhammad.

The Board heard a presentation from Roberta Burroughs & Associates regarding the Houston Southeast Community Plan.

ADJOURN

The Board adjourned at 1:05 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors