

## **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, May 10, 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 Engram	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 Mayberry. Others in attendance were Hina Musa, Kenneth Byrd, Clark Lorde, Chelbi Mims, Theola Petteway, Roberta Burroughs, Yvonne Fedee, Officer Franklin Gans, Sheriff Adrian Garcia, Tiko Hallisman, George Wyche, Captain Holland Jones, Jeri Brooks, George Baugh, Roland Cotton, and Carl Davis.

### **CALL TO ORDER**

Chair Smith called the meeting to order at 12:10 p.m.

### **PUBLIC COMMENTS**

None

### **APPROVAL OF THE MINUTES**

Upon a motion from Director Sibley-Reid, which was seconded by Muhammad, the minutes from April 12, 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 Mr. Byrd regarding assessment collections for April 2017.

The Board asked Equi-tax to include delinquent properties in the Equi-tax report.

### **BUDGET & FINANCE**

Director Miles provided the Board with a Budget and Finance Committee report.

Upon a motion from Director McDavid, which was seconded by Director Sibley-Reid the Financial Statements for the period ending in March 31, 2017, the Recurring and Non-Recurring Expenses for the period ending in March 31, 2017, and the Quarterly Complication and Investment were approved.

Upon a motion from Director Hageney, which was moved and properly seconded by Director Engram the FY 2016 audit was approved.

Upon a motion from Director McDavid, which was moved and properly seconded by Director Engram, the request for additional funds and reallocation for the Urban Design Plan Implementation was approved.

The Tree Maintenance Plan Implementation for the Request for Additional Funds and Reallocation was tabled.

**POLICY & PROCEDURES**

Director McDavid provided the Board with a Policy & Procedures report.

**ENHANCED PUBLIC SAFETY**

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

Officer Gans provided the Board with a report regarding bike patrol statistics for April 2017.

Captain Jones provided the Board with a report regarding Constable statistics for April 2017.

**VISUAL IMPROVEMENTS AND SERVICES**

The Board received a Visual Improvements and Services report from Ms. Musa.

Upon a motion from Director Sibley-Reid which was moved and properly seconded by Director Rucker, a not-to-exceed amount of \$54,000 for the implementation of Phase 1 of the Urban Design Maintenance Plan was approved.

During a roll call vote, 2 Board Members voted to approve a not-to-exceed amount of \$97,000 for the implementation of Phase 1 of the Tree Maintenance Plan and 12 Board Members voted against a not-to-exceed amount of \$97,000 for the implementation of Phase 1 of the Tree Maintenance Plan. The item was tabled.

**MARKETING AND PERCEPTION**

The Board received a Marketing report from Director St. Julien.

Upon a motion from Director Donatto which was moved and properly seconded by Director Sibley-Reid, the Houston Southeast website was approved.

**TRANSPORTATION & LOCAL MOBILITY IMPROVEMENTS**

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

Ms. Burroughs provided the Board with an overview of the priorities and strategies of the Houston Southeast Community Plan.

**ADJOURN**

The Board adjourned at 2:45 p.m.

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Janice Sibley-Reid, Secretary  
GSMD Board of Directors