

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, October 9, 2019 at 12:00 p.m., at 5445 Almeda Rd., Suite 502, Houston, Tx 77004** 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

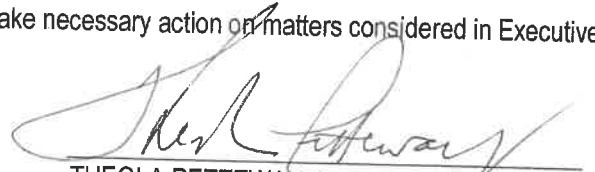
- 12:00 P.M. 1. Call to Order
2. Public Comments
- 12:05 P.M. 3. Approve Minutes from Previous Board of Directors' Meeting
- 12:07 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:09 P.M. 5. District Administration:
- (a) Receive Equi -Tax, Inc. Assessment Collection Report for the period ended September 30, 2019
 - (b) Receive Balance Sheet with Previous Month Comparison as of August 31, 2019
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended August 31, 2019
 - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending August 31, 2019
 - (e) Approve Draft FY 2020 Budget based on 2019-2028 Service and Assessment Plan; and
 - (f) Approve Interlocal Agreement for Administrative Services
- 12:20 P.M. 6. Receive Governance Committee Report
- 12:25 P.M. 7. Receive Personnel Committee Report
- 12:30 P.M. 8. District Services and Improvements:
- (a) Receive Reports on District Services and Improvements: Enhanced Public Safety; Environmental, Urban Design & Visual Improvement Services; Transportation & Local Mobility Services; Business & Economic Development Services and Marketing, Public Relations & Perception Enhancement Services;
 - (b) Enhanced Public Safety:
 - i. Approve extending the Enhanced Public Safety Coordinator's Contract on a month-to-month basis
 - (c) Transportation & Local Mobility Services:
 - i. Approve the Resolution Adopting A Title VI Compliance Plan for the Greater Southeast Management District


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

1:00 P. M. 11. Adjournment


THEOLA PETTEWAY, Interim Executive Director


COUNTY CLERK
HARRIS COUNTY, TEXAS
2019 OCT -4 PM 3:18
FILED