



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, November 13, 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 October 31, 2019
  - (b) Receive Balance Sheet with Previous Month Comparison as of September 30, 2019
  - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended September 30, 2019
  - (d) Compilation Report for period ended September 30, 2019
  - (e) Quarterly Investment Report for the period ended September 30, 2019
  - (f) Approve Recurring and Non-Recurring Expenses for the Period Ending September 30, 2019
  - (g) Approve FY 2020 Budget
- 12:20 P.M. 6. Governance Committee
  - i. Nomination of a slate of officers for election by the Board of Directors for FY 2020 – FY 2022
- 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 the Enhanced Public Safety Coordinator's Contract for period ending November 30, 2020
  - (c) Environmental, Urban Design & Visual Improvement Services:
    - i. Authorize the Executive Committee on behalf of the Board of Directors to approve the contract(s) for Right-of-Way Maintenance and Median Enhancements, Trash/Debris Disposal Services and Bus Shelter Cleaning and Maintenance Services for a not-to-exceed amount and authorize the Board Chair to execute contracts and Interim Executive Director to issue Notices-to-Proceed;

(d) Transportation & Local Mobility Services:

- i. Approve extension of The Goodman Corporation contract for Ongoing Support Services including FTA Grant Administration, Compliance and Support, Program Coordination and Planning and Pursuit of Funding for a Not-to-Exceed Amount and authorize Interim Executive Director to issue Notices-to-Proceed

9. Receive Service and Assessment Plan Report

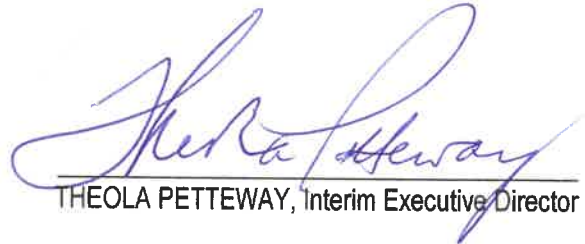
- i. Approve Hearing Examiner's Report and Proposal for Decision to be presented to the Board of Directors of the Greater Southeast Management District; and
- ii. Order Supplementing the Assessment Roll for The Greater Southeast Management District and Levying Assessments Against The Property On The Supplemental Assessment Roll;
- iii. Order Setting the Rate of Assessment for All Properties On The District's Assessment Roll For Year Ten Of The District's Service Plan; and
- iv. Amended Information Form.

10. 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

11. Reconvene to public session to consider and take necessary action on matters considered in Executive Session

1:00 P. M. 12. Adjournment



THEOLA PETTEWAY, Interim Executive Director