




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, December 11, 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 November 30, 2019
  - (b) Receive Balance Sheet with Previous Month Comparison as of October 31, 2019
  - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended October 31, 2019
  - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending October 31, 2019
  - (e) Approve Letter of Agreement for Sub-Lease Office Space;
  - (f) Approve Tenth Amendment to Amended and Restated Interlocal Agreement for Enhanced Public Safety Program;
  - (g) Approve Agreement or Professional Accounting Services between the District and McConnell & Jones LLP;
  - (h) Approve FY 2020 Budget
- 12:20 P.M. 6. Governance Committee Report:
  - Approve Board of Directors Retreat Facilitator 's Independent Consultant Agreement for a not-to-exceed amount and authorize the Board Chair to execute agreement and Interim Executive Director to issue Notices-to-Proceed;
- 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) Transportation & Local Mobility Services:
    - Approve the Greater Southeast Management District as the agency sponsor for the FY2021-2024 Livable Centers Study Call for Planning Study Partners for the OST/Palm Center Livable Centers Study in partnership with the OST/Almeda Corridors Redevelopment Authority-TIRZ #7.
- 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