



5445 Almeda Rd., Suite 503, Houston, Texas 77004  
 713-942-0500 (T) • 713-942-9882 (F) • info@houstonse.org (E)

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 01/04/2019 PERSONAL  
 \$9.00 NPR - NOTICE MTG

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, January 9, 2019 at 12:00 P.M.** at 5445 Almeda Road, Suite 502 Houston, Texas 77004, inside the boundaries of the District, 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**

1. Call to Order
2. Public Comments
3. Sworn Statement, Oath of Office and Bond for Appointed and Reappointed Board Members
4. Approve Minutes from Previous Board of Directors' Meeting
5. Interim Executive Director's Status Report on Administrative Services and Program Services/Video Presentation on District Services and Improvements
6. District Administration
  - (a) Receive Equi-Tax, Inc. Assessment Collection Report for the period ended December 31, 2018
  - (b) Receive Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison as of November 30, 2018
  - (c) Approve Payment of Recurring and Non-Recurring Expenses for the period ending November 30, 2018
  - (d) Approve Letter of Agreement for Sub-Lease Office Space
  - (e) Approve Ninth Amendment to Amended and Restated Interlocal Agreement for Enhanced Public Safety Program
  - (f) Approve Agreement For Professional Accounting Services between the District and McConnell & Jones LLP
  - (g) Approve FY 2019 Budget
7. District Services and Improvements Action Items
  - (a) Enhanced Public Safety Committee
    - i. Approve Contract with Harris County for Enhanced Public Safety Services
  - (b) Nominating Committee
    - i. Approve Changing the Name of the Nominating Committee to the Governance Committee and expanding responsibilities to address all matters of governance including policies and procedures
    - ii. Approve Enforcement of Board Attendance Requirements at meetings of the Board of Directors
8. Board Orientation and Training by Clark Lord, Legal Counsel
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
11. Adjournment

2019 JAN -4 PM 3:38  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS  
 FILED

THEOLA PETTEWAY, Interim Executive Director