



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, January 8, 2020 at 12:00 p.m., at 5445 Almeda Road, Suite #502, Houston, Texas 77004, that was open to the public, and inside the boundaries of the District. The roll was called of the duly-appointed members of the board, to-wit:

Table with 4 columns: Position #, Board Members, Position #, Board Members. Lists members from position 1 to 17.

All of the above were present except Directors Mayberry, Holliday, Elliott and Carter-Richards. Others in attendance were Cindi Kenneth Byrd, Clark Lord, Sgt. Frank Gans, Ruth Ann Skaff, Kelly P. Hodges, Capt. James Phillips, Kathleen O'Reilly, Martha Failing, Theola Petteway, Dawn Malone, Misael Obregon, Stephanie Coleman, Oletha Jacobs, Gerald Wilson, Nikki Knight, and Kendall Thompson.

CALL TO ORDER

Director Smith called the meeting to order at 12:07 p.m.

PUBLIC COMMENTS

Director McDavid provided a brief update on activities in the area.

SWORN STATEMENT, OATH OF OFFICE AND BOND FOR APPOINTED AND REAPPOINTED BOARD OF DIRECTORS FY2020-2022 OFFICER

Clark Lord, Legal Counsel, shared that there was no sworn statement, oath of office and bond for appointed and reappointed Board of Directors and that the new elected officers were only to be announced by the Governance Committee. Governance Committee Chair Director Sibley-Reid announced the new appointed officers for FY2020-2022: Director Brian Smith, Board Chair; Director Abdul-Haleem Muhammad, 1st Vice Chair; Director Hexser Holliday II, 2nd Vice Chair; Director Janice Sibley-Reid, Secretary; Director Jonathan Howard, Assistant Secretary and Director Teddy McDavid, Treasurer.

APPROVE MINUTES FROM PREVIOUS BOARD OF DIRECTORS' MEETING

Upon motion by Director McDavid and seconded by Director Reid, the Board of Directors approved minutes from the December 11, 2019 Board of Directors meeting.

INTERIM EXECUTIVE DIRECTOR'S STATUS REPORT ON ADMINISTRATIVE SERVICES AND PROGRAM SERVICES

The Board of Directors received the Interim Executive Director's Status Report on Administrative Services and Programs Services for period ending January 8, 2020, as presented by Theola Petteway, Interim Executive Director.

DISTRICT ADMINISTRATION

- a. The Board of Directors received the Assessment Collection Report for period ending December 31, 2019, as presented by Kenneth Byrd, with Equi-Tax, Inc.;
b. The Board of Directors received the Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison for month ending November 30, 2019;
c. Upon motion by Director McDavid and seconded by Director Muhammad, the Board of Directors approved Recurring and Non-Recurring Expenses for the period ending November 30, 2019; and

- d. The Board of Directors received the Budget and Finance Committee report, as presented by Director Miles. Director Miles requested that the Board allow for an extension to further review of the budget in alignment with the proposed organizational structure. She requested that Board members attend the next Budget & Finance Committee Meeting on Monday, February 3, 2020, 12:30 p.m. to 1:30 p.m. FY2020 Budget was tabled.

RECEIVE GOVERNANCE COMMITTEE REPORT

The Board of Directors received the Governance Committee report, as presented by Director Reid. Director Reid provided an update regarding the FY 2020 Board of Directors Retreat on Saturday, January 11, 2020, 10 a.m. to 2:00 p.m.

DISTRICT SERVICES AND IMPROVEMENTS

- a. The Board of Directors received a Video Presentation 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 as presented by the District staff; and
- b. The Board of Directors received the Enhanced Public Safety Committee report, as presented by Dawn Malone, Program Manager and the recommendation to approve Interlocal Agreement for Law Enforcement Enhanced Public Safety Services between Harris County and Greater Southeast Management District for the period of March 1, 2020 to February 28, 2021; and to provide 7 deputies to devote seventy percent 70% to the District for an annual savings of \$46,000. The motion was put to a vote and did not pass.
Upon motion by Director Jellins and being seconded by Director Muhammad, the Board of Directors approved Interlocal Agreement for Law Enforcement Services Between Harris County and Greater Southeast Management District; for the period of March 1, 2020 to February 28, 2021; to provide 7 deputies to devote 80% to the District; and to include a 4.9% increase for a not-to-exceed amount of \$580,426.00.

EXECUTIVE SESSION

No action taken.

ADJOURN

The meeting was adjourned at 1:22 p.m.

Janice Sibley-Reid, Secretary
GSMD Board of Directors