

9/10/20



1396346
03/06/2020 PERSONAL
\$9.00 MFR - NOTICE MTG

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, March 11, 2020 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

- 12:00 P.M. 1. Call to Order
- 2. Public Comments
- 12:05 P.M. 3. Approve Minutes from Previous Board of Directors' Meeting
- 12:10 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:15 P.M. 5. District Administration:
 - (a) Receive Equi-Tax, Inc. Assessment Collection Report for the period ended February 29, 2020
 - (b) Receive Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month Comparison as of January 31, 2020;
 - (c) Approve Payment of Recurring and Non-Recurring Expenses for the period ending January 31, 2020;
- 12:20 P.M. 6. Receive Governance Committee Report:
 - (a) Part II of FY 2020 Board Retreat to be held on March 18, 2020
- 12:35 P.M. 7. 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 Committee:
 - i. Approve Sowell's Engineers and Constructors LLC as the Lowest Qualified Bidder for the Construction of the Houston Southeast Neighborhood Greenways Project
 - ii. Approve a not-to-exceed amount equivalent to ten percent of construction costs for Construction Management, Inspection and Materials Testing Services for the Houston Southeast Neighborhood Greenways Project
 - (c) Marketing, Public Relations & Perception Enhancement Services:
 - Approve a not-to-exceed amount to support the 2020 production of "Dancin' In the Street" A Motown and More Revue
- 8. 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
- 9. Reconvene to public session to consider and take necessary action on matters considered in Executive Session
- 12:45 P.M. 10. Adjournment

2020 MAR -6 PM 3:14
FILED
CLERK
HARRIS COUNTY, TEXAS

THEOLA PETTEWAY, Interim Executive Director