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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, OCTOBER 14, 2020 at 12:00 P.M. VIA TELEPHONIC OR VIDEOCONFERENCE COMMUNICATION***, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the matters listed on the agenda below.

To attend the meeting via videoconference, please use the following URL:

<https://bracewell.webex.com/bracewell/j.php?MTID=mb1afe7d632e8f2cc32f56650efd2f489>

To join the meeting via teleconference, please dial-in at **US Toll free 1-855-282-6330**, when prompted enter **Access Code 145 872 0211#**

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as Greater Southeast Management District, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link <https://houstonse.org/about/agenda-minutes-2/>

AGENDA

- 12:00 P.M. 1. Call to Order
- 2. Public Comments
- 12:05 P.M. 3. Minutes of Previous Meetings
- 12:07 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:10 P.M. 5. District Administration:
 - (a) Receive Equi -Tax, Inc. Assessment Collection Report for the period ended September 30, 2020
 - (b) Receive Balance Sheet with Previous Month Comparison as of August 31, 2020
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended August 31, 2020
 - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending August 31, 2020
 - (e) Receive Progress Report on Draft FY 2021 Budget based on 2019-2028 Service and Improvement Plan & Assessment Plan
- 12:15 P.M. 6. Receive Governance Committee Report
- 12:20 P.M. 7. District Services and Improvements:
 - Receive Reports on District Services and Improvements:
 - (a) Enhanced Public Safety Services
 - (b) Environmental, Urban Design & Visual Improvement Services
 - Approve a Service Agreement with Bartlett Tree Experts and Not-to-Exceed Amount to provide additional tree maintenance services for the Caroline Street Project and Authorize Board Chair, Legal Counsel, and Interim Executive Director to Negotiate and Execute Agreement
 - (c) Transportation & Local Mobility Services
 - i. Approve 10% local match for the Highway Safety Improvements Grant "HSIP" funded by TxDOT for the proposed Griggs & Beekman Safety Improvements Project and
 - ii. Approve a Supplemental Reimbursement Agreement with Union Pacific Railroad "UPRR" and Not-to-Exceed Amount to provide Preliminary Engineering Services and Authorize Board Chair, Legal Counsel, and Interim Executive Director to Negotiate and Execute Agreement
 - (d) Marketing, Public Relations & Perception Enhancement Services
 - (e) Business & Economic Development Services
- 12:35 P.M. 8. Adjournment


 THEOLA PETTEWAY, Interim Executive Director