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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, July 8, 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=m9a1d1fd381956fb77dcc5a0ffac95b57>

To join the meeting via teleconference,
please dial-in at **US Toll free** 1-855-282-6330, when prompted enter **Access Code** [1452033953#](https://houstonse.org/about/agenda-minutes-2/)

* 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/>

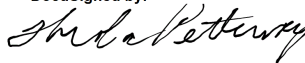
AGENDA

- 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 June 30, 2020
 - (b) Receive Balance Sheet with Previous Month Comparison as of May 31, 2020
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended May 31, 2020
 - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending May 31, 2020
- 12:15 P.M.** 6. Receive Personnel 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 and authorize the necessary agreement with the City of Houston to provide for additional maintenance obligations at the Park at Palm Center and authorize Interim Executive Director, Board Chair and Legal Counsel to execute agreement;

- (c) Transportation & Local Mobility Services
- (d) Marketing, Public Relations & Perception Enhancement Services
- (e) Business & Economic Development Services

Approve a scope of work and a Not-to-Exceed amount to engage a Business Development and Retention Consultant and/Firm that supports District Retail, Office & Industrial Development for a 60-day activation; and authorize Interim Executive Director, Board Chair and Legal Counsel to execute agreement.

12:35 P.M. 8. Adjournment

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THEOLA PETTEWAY, Interim Executive Director