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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, AUGUST 12, 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=me51251c23d96311843b844081811ecde>

To join the meeting via teleconference, please dial-in at **US Toll free 1-855-282-6330**, when prompted enter **Access Code 145 876 9085#**

* 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 July 31, 2020
 - (b) Receive Balance Sheet with Previous Month Comparison as of June 30, 2020
 - (c) Receive Profit & Loss with Previous Month and YTD Comparison for month ended June 30, 2020
 - (d) Approve Recurring and Non-Recurring Expenses for the Period Ending June 30, 2020
- 12:15 P.M. 6. Receive Governance Committee
- 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 and application and a not-to-exceed amount with the City of Houston for the adoption of the esplanade at the intersection of Scott/Adair/Elgin and authorize Interim Executive Director, Board Chair and Legal Counsel to execute agreement
 - (c) Transportation & Local Mobility Services:
 - i. Approve a project contingency fund to cover additional project costs including those related to an amended traffic control plan and signage requirements for a not-to-exceed amount for the Houston Southeast Neighborhood Greenways Project (HSE20-206) and
 - ii. Approve an agreement and a not-to-exceed amount for Houston Bikeshare for the installation of two (2) B-Cycle Stations in the District (Martin Luther King at Griggs and Palm Center) and authorize Interim Executive Director, Board Chair and Legal Counsel to 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