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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 10, 2021 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.

* 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/>

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

<https://bracewell.webex.com/bracewell/j.php?MTID=m410834073a27b78c182bc09ace7c9151>

via teleconference, please dial-in at **US Toll free 1-855-282-6330**, when prompted enter **Access Code: 145 972 3064**

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
- 12:07 P.M. 4. Interim Executive Director's Status Report on Administrative Services and Program Services
- 5. District Administration
- 12:10 P.M. a. Receive Tax Assessor Collection Report:
Equi-Tax, Inc.'s Assessment Collection Report for the period ended February 28, 2021
- 12:13 P.M. b. Receive Budget & Finance Committee Report:
 - i. Receive Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison as of January 31, 2021
 - ii. Approve Payment of Recurring and Non-Recurring Expenses for the period ending January 31, 2021
- 12:16 P.M. 6. Receive Governance Committee Report
- 12:20 P.M. 7. Receive Personnel Committee Report:
Approve Solicitation of Request for Qualifications (RFQs) for Professional Services for Human Resources and Personnel Consulting
- 12:24 P.M. 8. District Services and Improvements:
Receive Reports and Take Actions, if necessary, related to the following:
 - a. Enhanced Public Safety Services
 - b. Environmental, Urban Design & Visual Improvement Services
 - c. Transportation & Local Mobility Services
 - d. Marketing, Public Relations & Perception Enhancement Services
 - e. Business & Economic Development Services
- 12:35 P.M. 9. Adjournment


THEOLA PETTEWAY, Interim Executive Director