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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, January 13, 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.

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

<https://bracewell.webex.com/bracewell/j.php?MTID=mef5a8dc4eda51ecec4b52db96b275dbf>

To join the meeting via teleconference, please dial-in at **US Toll free 1-855-282-6330**, when prompted enter **Access Code 145 376 5025**

* 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. 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
- 12:10 P.M. 5. District Administration:
 - a. Receive Equi -Tax, Inc. Assessment Collection Report for the period ended December 31, 2020
 - b. Receive Balance Sheet with Previous Month Comparison as of November 30, 2020
 - c. Receive Profit & Loss with Previous Month and YTD Comparison for month ended November 30, 2020
 - d. Approve Recurring and Non-Recurring Expenses for the Period Ending November 30, 2020
- 12:20 P.M. 6. Receive Governance Committee Report
- 12:22 P.M. 7. District Services and Improvements:
Receive Reports and Take Actions, if necessary, on the following District Services and Improvements:
 - 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. 8. Adjournment

THEOLA PETTEWAY, Interim Executive Director

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations