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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, February 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.

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

<https://bracewell.webex.com/bracewell/j.php?MTID=m0c2ea4af62fc9f29a2ea6cc9b1159b67>

via teleconference, please dial-in at **US Toll free 1-855-282-6330**, when prompted enter **Access Code: 145 135 9062**

\* 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
- 3. Presentation on Emancipation Center One by ARVO Realty
- 12:05 P.M. 4. Approve Minutes from Previous Board of Directors' Meeting
- 12:07 P.M. 5. Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:10 P.M. 6. District Administration:
  - a Receive Equi-Tax, Inc. Assessment Collection Report for the period ended January 31, 2021;
  - 12:20 P.M. b Receive Compilation Report for the year ended December 31, 2020;
  - c Receive Fourth Quarter Investment Report for the year ended December 31, 2020;
  - d Receive Balance Sheet with Previous Month Comparison and Profit & Loss with Previous Month and YTD Comparison as of December 31, 2020;
  - e Approve Payment of Recurring and Non-Recurring Expenses for the period ending December 31, 2020; and
  - f Approve Engagement letter from George Baugh III Certified Public Accountant for FY 2020 Auditing Services
- 12:20 P.M. 7. Receive Governance Committee Report
- 12:22 P.M. 8. Receive Personnel Committee Report

- 12:22 P.M. 9. 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:  
Approve FY 2021 Billable Hourly Rates for The Goodman Corporation
  - d. Marketing, Public Relations & Perception Enhancement Services:
    - i. Approve a not to exceed amount for District Branding Initiatives
    - ii. Approve a not to exceed amount for Marketing/Promotions Collateral
  - e. Business & Economic Development Services

- 12:35 P.M. 10. Adjournment

  
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THEOLA PETTEWAY, Interim Executive Director