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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 special meeting of the Board of Directors of the Greater Southeast Management District will be held on **Tuesday, April 6 at 9:00 a.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://zoom.us/j/91244100331>  
To join the meeting via teleconference, please dial-in at **1-346-248-7799**, when prompted enter:  
**Access Code** 912 4410 0331 and **Passcode** 531764

\*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

- 9:00 A.M.** 1. Call to Order
2. Public Comments
- 9:10 A.M.** 3. Presentation on the Supplemental Lighting Plan by SWA Group and Horton, Lees, Brogden
4. Review, Discuss and Make Recommendations for Board Action, if necessary, for the following:
- a. Big Picture Concepts – (History/Resilience/Innovation)
  - b. Gateway Opportunities and Corridor Specific Concepts
  - c. Solar Autonomous Energy (Smart City Technology Ready)
  - d. Feedback on Corridor Specific Conceptual Tool Kit
- 10:00 A.M.** 5. Adjournment

  
THEOLA PETTEWAY, Interim Executive Director