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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, April 14, 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=m85fb3ba7497aba25ad4099b24995fe64>

US Toll free 1-855-282-6330, when prompted enter **Access Code:** 145 127 6076 **Password:** cWwcVuXa326

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. Receive Interim Executive Director's Status Report on Administrative Services and Program Services
- 12:10 P.M. 5. Receive Tax Assessor Collection Report: Equi-Tax, Inc.'s Assessment Collection Report for the period ended March 31, 2021
- 12:13 P.M. 6. Receive Personnel Committee Report:
Proposal for Energize HR Service to prepare a Request for Proposal (RFP) for Professional Services for Human Resources and Personnel Consulting
- 12:15 P.M. 7. Receive Budget & Finance Committee Report:
 - i. Receive Balance Sheet with Previous Month Comparison as of February 28, 2021
 - ii. Receive Profit & Loss with Previous Month and YTD Comparison as of February 28, 2021
 - iii. Approve Payment of Recurring and Non-Recurring Expenses for the period ending February 28, 2021
 - iv. Approve McDonald & Wessendorff Insurance Annual Renewal
- 12:20 P.M. 8. Receive Governance Committee Report:
Nomination of Directors for Appointment or Reappointment to Board of Directors

12:24 P.M. 9. District Services and Improvements:

Receive Reports and Take Actions, if necessary, related to the following:

- i. Enhanced Public Safety Services
- ii. Environmental, Urban Design & Visual Improvement Services
- iii. Transportation & Local Mobility Services
Resolution by the Board of Directors of the Greater Southeast Management District for the Support of Congressionally Directed Community Project Funding for the Houston Southeast Neighborhood Greenways Project Phase II
- iv. Marketing, Public Relations & Perception Enhancement Services
- v. Business & Economic Development Services

12:35 P.M. 10. Adjournment


THEOLA PETTEWAY, Interim Executive Director