



**TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES:** Notice is hereby, given that the Board of Directors of the Greater Southeast Management District will hold a regular meeting on **Wednesday, March 8, 2023, at 12:00 p.m.** at HBDI - Palm Center, 5330 Griggs Rd., Houston, TX 77021, inside the boundaries of the District. ***"Masks Suggested, Social Distancing Recommended"*** and online at the following link: <https://us06web.zoom.us/j/89813196381?pwd=clNKVFFtR2xDYkx1WEITeFpvbmNyUT09> **Meeting ID: 898 1319 6381; Passcode: 218201**  
**Dial-In: 1-346-248-7799**, to consider, discuss, and adopt such orders, resolutions, or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

#### AGENDA

1. Determine quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Accept Sworn Statement, Oath of Office and Bond for Appointed and Reappointed Board Members
4. Approve Minutes from February 8, 2023, Board meeting.
5. Receive Interim General Management's Report.
6. Receive Assessment Collection Report.
7. Receive updates and recommendations from Budget & Finance Committee:
  - a. Receive Financial Reports for the period ended January 31, 2023.
  - b. Approval Payment of Recurring and Non-Recurring Invoices.
8. Receive updates and recommendations from Governance Committee:
  - a. Discuss FY2023 Board Retreat.
9. Receive updates and recommendations from District Services and Improvements.
  - a. Discuss I-45 Litter Abatement and Beautification from Pierce to Scott Street.
  - b. Consider Approval of Miller Outdoor Theatre 100<sup>th</sup> Anniversary Sponsorship and authorize budget in a not-to-exceed amount.
10. Next Meeting Date: **Wednesday, April 12, 2023, at 12:00 p.m.**
11. Adjourn.

*Jerry Davis*

Hawes Hill & Associates LLP  
Interim General Manager