


GREATER NORTHSIDE MANAGEMENT DISTRICT  
NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF THE GREATER NORTHSIDE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held on **Friday, November 8, 2019, at 12:00 p.m.**, at the Lindale Park Civic Center located at 218 Joyce, Houston, Texas 77009 inside the boundaries of the District, open to the public, 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 following matters:

1. **Public Comment.** Receive comments from the public.
2. **Introductions.** Introduce guest(s) attending Board meeting.
3. **Minutes.** Review and approve minutes of previous Board meeting(s).
4. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills; and authorize appropriate action.
5. **Assessment Report.** Receive and take action on the Assessment Report, including approving payment of invoices, authorizing action on delinquent assessment accounts, approving assessment refunds and taking of action related to such report.
6. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
7. **Pedestrian/Transit Master Plan.**
  - a. **Quitman Pedestrian Improvement.** Receive updates on status of the project to construction pedestrian improvements along Quitman ("Quitman Project"), and authorize appropriate action.
    - i. **Partnerships.** Receive report on possible partnership with Commissioner Pct. 2 on Quitman Project, and authorize appropriate action.
8. **Capital Improvement Plan.**
  - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting, and authorize appropriate action.
  - b. **Pocket Park.** Receive report on status of construction of Fulton Butterfly Park, approve Pay Estimate(s) and Change Order(s), if any, and accept Certificate of Completion for project, if appropriate.
    - i. **Groundbreaking.** Approve date and details of groundbreaking ceremony, including, but not limited to, a press release and invitee list; approve any associated expenditures.
  - c. **Hernandez Tunnel.** Receive update on status of mural project, receive and take action on proposal for preparation of the tunnel walls for painting, and authorize appropriate action.
  - d. **Houston Avenue Project.** Receive update on construction by Memorial-Heights Redevelopment Authority of Houston Avenue Project at northwest corner of Houston Avenue and White Oak Drive, report on ribbon cutting ceremony, discuss and act on maintenance issues, if necessary, and authorize appropriate action.
9. **Security Services.**
  - a. **Patrol Officers.** Receive report on District patrols, and authorize appropriate action.
  - b. **Public Safety Initiative.** Receive update on status of proactive patrol initiative, and authorize appropriate action.
  - c. **Public Safety.** Receive notice on next date for Public Safety Committee meeting.
10. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities, including without limitation, the following and authorize appropriate action.
  - a. **Infrastructure Projects.** Receive report on all existing transportation related projects within the District; including projects by Texas Department of Transportation, Harris County Toll Road Authority, and others, and authorize appropriate action.
    - i. **North Houston Highway Improvement Project.** Receive and review update on recent meetings and activity of area stakeholders, and authorize appropriate action.
    - ii. **Hardy Toll Road.** Receive report on recent efforts by Scenic Houston to coordinate design of greenway initiative for Hardy Toll Road Extension, and authorize appropriate action.

- b. **Tour de Northside.** Receive report on activities related to Tour de Northside, receive update on cleanup of the route, and authorize appropriate action.
  - c. **Scenic Houston - Airport Corridor District.** Receive report on request for support on new City of Houston ordinance creating an Airport Corridor District and authorize appropriate action.
  - d. **Selfie Sculpture.** Receive report on upcoming ribbon cutting ceremony in connection with the Selfie Sculpture installed at the Baker Ripley Leonel Castillo Community Center, and authorize appropriate action
  - e. **Graffiti Abatement Program.** Receive report on the graffiti abatement program, and authorize appropriate action.
  - f. **Right-of-Way ("ROW") Maintenance/Litter Program.** Receive report on ROW Maintenance/Litter Program, and on collaboration with Council Member Karla Cisneros for illegal dumping removal; and authorize appropriate action.
  - g. **Clean-up Projects.** Receive report on partnerships on various clean-up projects in the District.
11. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the District's attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from employees or question employees in accordance with Section 551.075 of the Texas Government Code; ; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
12. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; and (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (e) deployment of security personnel or devices or a security audit; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

  
Rebecca Reyna  
Executive Director

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