

GREATER NORTHSIDE MANAGEMENT DISTRICT
NOTICE OF SPECIAL 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 via a video/audio conference meeting on **Thursday, August 20, at 12:00 p.m.** The video/audio conference meeting is authorized by the suspension of certain provision of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using Zoom, click on the following link -

<https://us02web.zoom.us/j/87271240748?pwd=c1BxbzhpL1JlOFNNeWFBWHMzaFA3Zz09>

Meeting ID: 872 7124 0748

Passcode: 611538

To participate by audio only, dial the following number -

(346) 248-7799

Meeting ID: 872 7124 0748

Passcode: 611538

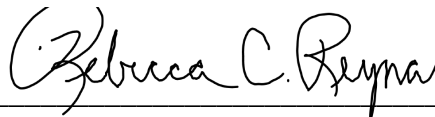
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Amend Budget.** Review and approve amended budget for temporary additional litter abatement crew; and authorize appropriate action.
6. **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.
7. **Delinquent Assessments.** Receive report from delinquent assessment attorney and authorize appropriate action.
8. **Service Plan.** Receive and approve Draft Service Plan for 2021-2030, and process to receive necessary petitions and signatures; and authorize all appropriate action.
9. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, receive report on potential partnerships and collaboration opportunities with Harris County Precinct 2, City of Houston, and the Metropolitan Transit Authority of Harris County (METRO), and authorize appropriate action.
 - i. **PCT 2. Proposal.** Receive and review proposal on partnership for Quitman Pedestrian Improvement and approve MOU with Pct. 2, and authorize all appropriate action.
 - ii. **Goodman Corp.** Review and approve renewal of contract with Goodman Corp. on related work on Quitman Pedestrian Project; and authorize all appropriate action.

10. **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 completion and final phase of Fulton Butterfly Park, discuss plaque; and approve any additional Change Orders, and accept Certificate of Completion for project, if appropriate.
 - c. **White Oak Improvement.** Receive report on status of commencement of maintenance of improvement from TIRZ #5; and authorize appropriate action.
 - d. **Hernandez Tunnel.** Receive update and proposal from Millsap Waterproofing to repair leaks in walls in preparation of Mural, and work COH is approving to address other issues in Tunnel; and authorize appropriate action.
 - e. **Crosstimbers and I-45 Underpass.** Receive update on status of project to paint columns at I-45 and approve appropriate action.
11. **Security Services.**
 - a. **Patrol Updates.** Receive report on District patrols, and Safety Patrol Programs and activities; and authorize appropriate action.
 - b. **Homeless.** Receive report on recent increase of homeless population; including a possible letter by Board to COH Mayor requesting action be taken to assist with cleaning encampment sites; and authorize appropriate action.
12. **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 (TxDOT), Harris County Toll Road Authority, and others, and authorize appropriate action.
 - i. **North Houston Highway Improvement Project.** Receive status update on response to Mayor Turner's letter to TxDOT and update recent meeting of Houston Galveston Area Council Committee reviewing a possible MOU with TxDOT; and authorize appropriate action.
 - ii. **Downtown District Warehouse Vision Plan.** Receive report on workshop by Downtown District on the Warehouse District, which includes southern section of GNMD; and authorize appropriate action.
 - b. **Covid-19.** Discuss ongoing issues and functions as we continue to deal with Covid-19 and working remotely.
 - i. **Additional Expenses.** Review and approve purchase of additional safety supplies for officers and maintenance crew; and approve appropriate action.
 - ii. **Small Business Assistance Program with Avenue CDC.** Receive request to partner with Avenue CDC to help fund a small business assistance program and; that could include a façade grant or assistance for additional supplies needed for Streetaries (a new program that the COH has just launched); and authorize appropriate action.
 - c. **Art on the Avenue.** Receive request to join as a sponsor for the Annual Art on the Avenue, and authorize appropriate action.
 - d. **New Website.** Receive update on new website and receive any questions.
 - 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, Clean-up Projects, and collaboration with Council Member Karla Cisneros for illegal dumping removal and authorize appropriate action.
 - i. **Amendment to existing Contract.** Receive request to add additional crew to existing contract for a limited time to address increase in illegal dumping activity.

13. **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.
14. **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.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).



Rebecca Reyna
Executive Director

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