

MINUTES OF THE MEETING OF  
BOARD OF DIRECTORS OF  
GREATER NORTHSIDE MANAGEMENT DISTRICT

October 24, 2019

The Board of Directors (the “Board”) of Greater Northside Management District (the “District”) met in special session, open to the public, on October 24, 2019, at the District’s Office located at Lindale Park Civic Center located at 615 North Loop East Ste. 104, Houston, Texas 77022, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Pos. 1	Edwin Caviedes	
Pos. 2	Jose Galindo	
Pos. 3	Sandra Clark	
Pos. 4	Christian Barraza	
Pos. 5	Mary Lawler	
Pos. 6	David Smith	
Pos. 7	Jeanette Rash	Chair
Pos. 8	Christian Barraza	
Pos. 9	Ed Reyes	Secretary
Pos. 10	April Cohen	Assistant Secretary

and all of said persons were present with the exception of Directors Clark, Lawler, and Reyes, thus constituting a quorum.

Also present for all or a portion of the meeting were Rebecca Reyna, the District’s Executive Director; Anibeth Turcios, the District’s Deputy Executive Director; Jorge Bustamante, the District’s Project Manager. Meeting started at at 10:35 am

PUBLIC COMMENT

There were no public comments.

INTRODUCTIONS

There were no introductions.

POCKET PARK

Director Barraza arrived at 11:40 am.

Ms. Reyna presented the contract, bid form and references in the packet. Mr. Bustamante explained the base bid items, extra unit items and the alternate items.

Ms. Reyna explained that she verified with Mr. Cleveland that the District must move forward with the lowest bidder unless references are not positive. Mr. Bustamante called the references and got very positive comments about projects similar to the pocket park.

Director Cohen asked if they had provided a plant plan. to which Mr. Bustamante responded that the plans and specifications were prepared by Asakura Robinson. He also mentioned that they provided a bloom schedule to better understand when plants will be dormant and that Houston Wilderness will provide educational signs to let the public know that plants may not look good while they are dormant, but they will bloom again.

Director Galindo moved that the Board award contract to Custom Scapes and approve expenditure for construction of Fulton Butterfly Park. Director Cohen seconded the motion, which passed unanimously.

Director Smith asked about the quality control during construction. Mr. Bustamante explained that the Landscape Architect will be able to review the construction process and that he personally will be on site supervising as well.

Discussion ensued regarding the Butterfly art piece.

#### ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:05 am.

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Secretary,  
Board of Directors

(SEAL)