

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 via a video/audio conference meeting on **Friday, November 12, 2021, at 12:00 p.m.**

Board in person: Avenue Home, 3517 Irvington Blvd, Houston, Texas 77009.

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

<https://us02web.zoom.us/j/84105615321?pwd=ZVcxcWdrUUQvWFBnKzJud0YyczVWUT09>

Meeting ID: 841 0561 5321

Passcode: GNMD

To participate by audio only, dial the following number: 346-248-7799

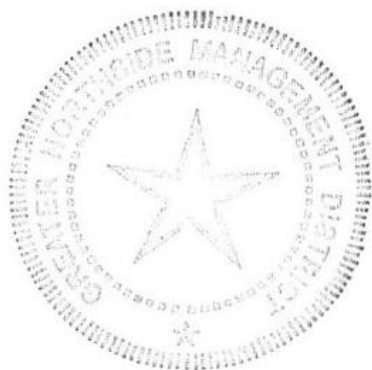
Meeting ID: 841 0561 5321

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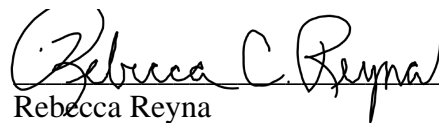
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **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 project, receive report on collaboration status with Harris County Precinct 2, City of Houston, and the Metropolitan Transit Authority of Harris County (METRO); and authorize appropriate action.
 - i. **Meetings.** Receive report on meetings being held and scheduled with public and businesses; 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 with regard to the following.
 - i. **AARP Wayfinding Grant.** Receive status on Wayfinding project.
 - ii. **Future Projects.** Discuss possible future projects, including Board input.
9. **Security Services.**
 - a. **Patrol Updates.** Receive report on District patrols and Safety Patrol Programs and activities; and authorize appropriate action.
 - i. **Safety Meetings.** Receive information on Safety Meetings; and authorize appropriate action.

10. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities and authorize appropriate action with regard to the following:
 - 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.
 - b. **Surplus Property.** Receive report on surplus District property; declare and authorize disposition of surplus property.
 - c. **Texas SmartBuy Membership Program.** Authorize District membership in the Texas Smart Buy Program.
 - d. **Lights in the Heights.** Receive request to sponsor annual Lights in the Heights from District community partner, Woodland Heights; and authorize appropriate action
 - e. **District Events.** Receive information on various District sponsored events and community events; and authorize appropriate action with regard to the following:
 - i. **Tour de Northside.** Receive report on Tour de Northside.
 - ii. **Art Car 5K.** Receive report on District's participation in St. Arnold's Art Car 5 K.
 - iii. **Northside Art Market.** Receive report on new location for Northside Art Market.
 - iv. **District Shred Day.** Approve a District Shred Day and cost.
 - v. **Thrive.** Receive Report on partnership program with Avenue.
11. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
12. **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.
 - a. **Clean-ups.** Receive update and review past and upcoming clean-ups in collaboration with Keep Houston Beautiful, Bike Houston, Houston Recovery Center, and City of Houston; and authorize appropriate action.
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.



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Rebecca Reyna
Executive Director