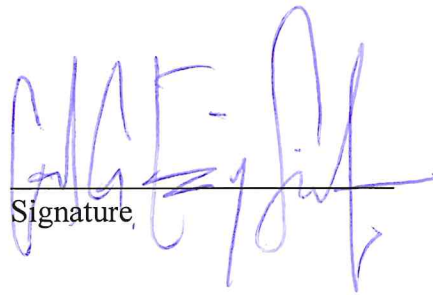


CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Carlos G. Espinoza y Sánchez, do hereby certify that on the 9th of May, 2022, I posted a copy of the attached Notice of Meeting of the Board of Directors of the GREATER NORTHSIDE MANAGEMENT DISTRICT, within the boundaries of the District in a place readily accessible to the general public at all times, and that such posting was done at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this 9th of May, 2022.


Signature

Attachment: Notice

PLEASE DO NOT DETACH AGENDA

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 at 3517 Irvington Blvd, Houston, Texas 77009 and via in-person and video/audio conference meeting on **Friday, May 13, 2022, 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/81071675521?pwd=Vk1iYlVhQWFmUjF6Zmxjb2VJSkdZQT09>

Meeting ID: 810 7167 5521

Passcode:773333

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

Meeting ID: 810 7167 5521

Passcode: 773333

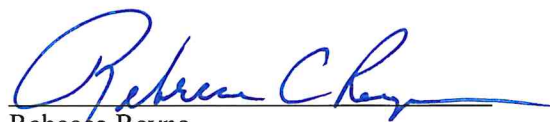
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Appointment of Directors.** Consider and take action to appoint/reappoint directors to new 4-year terms; approve bond(s), oath(s) of office, and sworn statement(s); consider and take action to approve Linda Smith for submission to the City of Houston for appointment to Position 6 expired term; and authorize all appropriate action.
5. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills; and authorize appropriate action.
 - a. **Amend Budget.** Review and approve amended budget; 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. **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.
9. **Capital Improvement Plan.**
 - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action regarding the following.
 - i. **Federal Grant Opportunities.** Receive report and authorize necessary application for Safe Access to Transit project for Federal Community Project Funding through our Congressional Delegates offices; and authorize all appropriate action.
 - ii. **AARP Wayfinding Grant.** Receive status on Wayfinding project; discuss and approve Memorandum of Understanding with Avenue for matching funds; and authorize use of Wayfinding agreement with property owners; and authorize all appropriate actions.

- iii. **Mini Murals.** Receive proposal to do inventory of current mini murals in the district and current condition of such murals; and authorize appropriate action.
 - i. **New Mini Murals.** Receive request and approve expenditure for 2 proposed mini murals; and authorize all appropriate action.
 - ii. **Big Walls Big Dreams.** Receive request to participate in Big Walls Big Dreams, which will create murals all other City of Houston; authorize all appropriate action.
- 10. **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.
- 11. **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 transportation related projects within the District, including projects by Texas Department of Transportation (TxDOT), Harris County Toll Road Authority, and others.
 - b. **Greater Houston Partnership of Houston.** Receive report and authorize renewing membership; and authorize all appropriate action.
 - c. **YMCA Request.** Receive request from M.D. Anderson YMCA and Director Reyes for the annual Partnership Fund; and authorize all appropriate action.
 - d. **District Events.** Receive information on various District sponsored events and community events; and authorize appropriate action in regard of the following:
 - i. **Tour de Northside and Northside Festival.** Receive update on event; and authorize any appropriate action.
 - ii. **Trees for Houston and White Oak Tree Giveaway.** Receive update on tree giveaway.
 - e. **Board Retreat.** Update on Board Retreat; and authorize appropriate action.
- 12. **Shop Local MOU.** Receive and review MOU between District and Shop Local for regular curating of Northside Art Market; and authorize appropriate action.
- 13. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
- 14. **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.
- 15. **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.
- 16. **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.

(SEAL)




 Rebecca Reyna
 Executive Director