

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

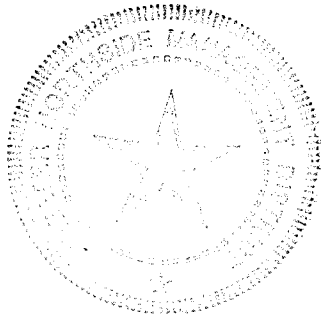
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at 218 Joyce St, Houston, Texas 77009 in-person meeting on **Wednesday, October 18, 2023, at 12:00 p.m.**

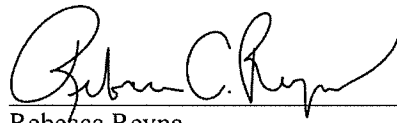
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Insurance.** Consider and approve renewal of the District's insurance policies with Texas Municipal League, and authorize appropriate action.
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, including status of rebidding; 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.
 - b. **Update on Match Commitments.** Receive report on Northside on the Move, grant applications and match commitments, and status of projects that have been submitted for grants; and authorize appropriate action.
10. **Security Services.**
 - a. **Patrol Updates.** Receive report on District patrols and Safety Patrol, Hot Spot Programs, and activities; and authorize appropriate action.
 - i. **Safety Meetings.** Receive information on Safety Meetings; and authorize appropriate action.
 - ii. **Crime Reduction Initiatives.** Receive information of status of corridors experiencing numerous issues with criminality and possible courses of action; and authorize appropriate action.
11. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities and authorize appropriate action regarding 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.
 - i. **Harris County Toll Road Authority (HCTRA).** Receive presentation from HCTRA regarding proposed plans for the Hardy Toll Road Expansion; and authorize appropriate action.
 - b. **THRIVE.** Receive report on status of THRIVE small business program; and authorize appropriate action.
 - c. **Tour and Festival of Northside.** Receive report on status of tour and festival and authorize appropriate action.
 - d. **Events in the District.** Receive report on festivals planned at various businesses and locations in District and discuss levels of participation; and approve appropriate action.
 - e. **B-Cycle.** Receive report on status of B-cycle and letter to organization requesting status and future of stations; and authorize all appropriate action.
 - f. **HGAC Solid Waste Grant.** Receive request and information on applying for HGAC Solid Waste Grant; and authorize appropriate action.
12. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.

13. **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. **American YouthWorks’ Texas Conservation Corps HEAT Program.** Receive funding request for additional services/clean-ups for the District; and authorize all appropriate action.
 - b. **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.
 - c. **Trash Bash.** Receive report on HGAC Trash Bash 2023 and volunteer opportunities and GNMD involvement; and authorize appropriate action.
14. **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.
15. **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