

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 at Lindale Park Civic Club, 218 Joyce St, Houston, Texas 77009 in-person on **Wednesday, May 17, 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. **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. **Groundbreaking Invite.** Receive and approve groundbreaking invite and details for the Quitman Improvement Project; and authorize appropriate action.
    - ii. **Federal Transit Authority (FTA) Requirements.** Receive and take action on update of FTA Title VI and Disadvantage Businesses Enterprise (DBE) documentation; and authorize all appropriate action.
8. **Capital Improvement Plan.**
  - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action regarding the following:
    - i. **Northside on the Move.** Receive report on planning partnership with Precinct 2, status of mapping exercise; and authorize appropriate action.
    - ii. **Capital Improvement Projects (CIP).** Receive report on submission of potential CIP projects to the City of Houston Transportation Safe Streets and Roads for All (SS4A) and authorize all appropriate action.
9. **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. **Houston Police Department Support Letter.** Receive request from Houston Police Department regarding a support letter for a Fulton Revitalization and Fulton Critical Crime Reduction (FCCR) Strategy Projects grants for safety efforts, and authorize appropriate action.
    - iii. **Houston Housing Authority.** Receive request from Houston Housing Authority regarding support for Flock Safety cameras for safety efforts; and authorize appropriate action.
10. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities and authorize appropriate action regarding the following:
  - a. **Board Meetings.** Review and approve date for Board of Directors Meetings for 2023/2024; and authorize appropriate action.
  - b. **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. **NHHIP.** Receive report of recent meeting with TxDOT regarding the North Houston Highway Improvement Project (NHHIP) and authorize appropriate action.
- ii. **METRO.** Receive report regarding the METRO Rapid University Corridor Project (BRT) project and authorize appropriate action.
- iii. **Memorial Heights Request for Support.** Receive request from Memorial Heights Redevelopment Authority regarding support for TxDOT Transportation Alternatives grant and authorize appropriate action.
- iv.
- c. **YMCA.** Consider payment to YMCA M.D. Anderson for access to facility for District meetings and authorize appropriate action.
- d. **District Events.** Receive report on proposed events in the District, such as Shredding event, and authorize appropriate action.
- e. **Employee Manual.** Receive and approve an amendment to the Employee Manual regarding part-time hours; and authorize appropriate action.
- 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 on illegal dumping removal and authorize appropriate action.
  - a. **Clean-ups.** Receive update and review past and upcoming clean-ups in collaboration with Clean and Green, local businesses, 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 C. Reyna*

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Rebecca Reyna  
Executive Director