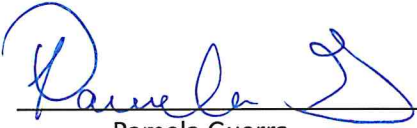


CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Pamela Guerra, do hereby certify that on the 15th day of November 2023, I posted a copy of the attached Notice of Board of Directors Meeting 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 8th of November 2023.



Pamela Guerra

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

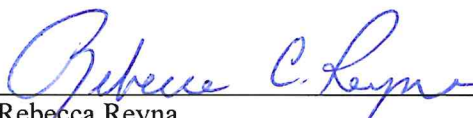
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at 218 Joyce St, Houston, Texas 77009 in-person meeting on **Wednesday, November 15, 2023, at 12:00 p.m.**

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. **Public Hearing and Levy of Assessments.**
 - a. Consider and act on the Hearings Examiners' Report from the Public Hearing on supplementing the Assessment Roll.
 - b. Adopt an Order in connection with supplementing the Assessment Roll.
 - c. Approve Amendment to District Information Form.
 - d. Authorize all 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.
 - i. **Construction Contract.** Receive and approve Construction Contract recommendation for award; 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.
10. **Security Services.**
 - a. **Patrol Updates.** Receive reports 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.

- b. **HGAC Solid Waste Grant.** Receive update on application for HGAC Solid Waste Grant and next steps; and authorize appropriate action.
 - c. **LOA for Electrical Usage.** Receive request to sign a letter of agreement to Ameresco, Inc. giving authority to seek best rates for electrical usage; and authorize appropriate action.
12. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
 - a. **Rate Increase.** Review and discuss rate increase from East End District for Graffiti Services; 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. **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.
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

