

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, June 10, 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=Vk1iYlVhQWFmUjF6Zmxjb2VJSkdZOT09>

Meeting ID: 810 7167 5521

Passcode:773333

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

Meeting ID: 810 7167 5521

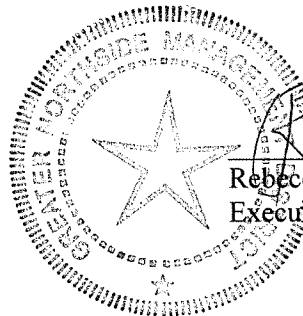
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The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following 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. **Investment Issues:**
  - a. Review Investment Policy and adopt resolution amending/confirming same and updated broker/dealer list;
  - b. Accept disclosures of relationships with brokers from Investment Officer(s) and Bookkeeper; and
  - c. Authorize all appropriate action in conjunction with these items.
8. **Conflict of Interest Disclosures.** Review and accept Conflict of Interest Disclosures of relationships between District vendors and Directors, if any; and authorize appropriate action.
9. **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.
    - ii. **Survey.** Receive report on survey on amenities such as trees and lights for the Quitman Project; and authorize appropriate action.
  - b. **Goodman Contract Extension.** Receive and review request to extend contract for Transportation Consultant for Quitman Project; and authorize all appropriate action.
10. **Capital Improvement Plan.**
  - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action regarding the following.
    - i. **Mini Murals.** Receive proposal to do inventory of current mini murals in the district and current condition of such murals; and authorize appropriate action.

- ii. **New Mini Murals.** Review mini-mural map showing locations off all mini murals; and receive request and approve expenditure for 2 proposed mini murals; and authorize all appropriate action.
  - iii. **Big Walls Big Dreams.** Receive request to participate in Big Walls Big Dreams; authorize all appropriate action.
11. **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.
12. **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. **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 report on event.
    - iii. **Lindale 4<sup>th</sup> of July Parade.** Receive request to participate in the annual Lindale Park 4<sup>th</sup> of July Parade and review and approve application fee; and authorize appropriate action.
  - c. **HGAC Solid Waste Grant.** Review and approve request to apply for the HGAC Solid Waste Grant, due June 22<sup>nd</sup>, 2022, for an amount of \$25,000.00 to support illegal dumping abatement; 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.
  - b. **Career and Recovery MOU.** Review and approve MOU with Career and Recovery to participate in their Community Pilot Program
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; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g') any other matters relative to any of these matters which was discussed in Executive Session.

(SEAL)



Rebecca Reyna  
Executive Director

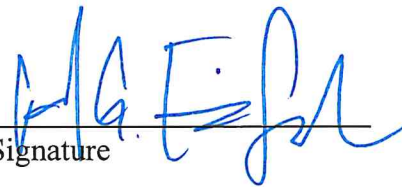
*Rebecca Reyna*

**CERTIFICATE OF POSTING**

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS    §

I, Carlos G. Espinoza y Sánchez, do hereby certify that on the 7<sup>th</sup> day of June, 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 7<sup>th</sup> day of June, 2022.

  
Signature

Attachment: Notice

**PLEASE DO NOT DETACH AGENDA**