

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 via a video/audio conference meeting on **Tuesday, February 9, 2021, at 12:00 p.m.** The video/audio conference meeting is authorized by the suspension of certain provision of Chapter 551, Texas Government Code, as described below.

To participate in the meeting using Zoom, click on the following link:

<https://us02web.zoom.us/j/84379795028?pwd=VStiSIFBUm9yWkJsNIJ1dkpMUkVyQT09>

Meeting ID: Meeting ID: 843 7979 5028

Password: Passcode: 567371

To participate by audio only, dial the following number –

(346) 248-7799

Meeting ID: 84379795028#

Password: 567371

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. **Director's Bond.** Approve renewal of Director's bonds.
8. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, receive report on potential partnerships and collaboration opportunities with Harris County Precinct 2, City of Houston, and the Metropolitan Transit Authority of Harris County (METRO), and authorize appropriate action.
 - b. **Goodman Proposal.** Review and take action on proposal for future scope of work regarding Quitman Project and future CIP projects, 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.

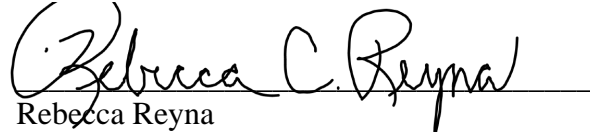
- b. **Pct.2 Project Application.** Review request to approve application to Pct. 2 for matching funds for a District Study to identify and conduct initial design and engineering for future projects and authorize appropriate action.
 - c. **Pocket Park.** Receive report on activity around the Park, including receiving HGAC Parks Award, and other action.
 - d. **Hernandez Tunnel Mural.** Receive report on Mural and plans to move forward with project; and authorize appropriate action.
10. **Security Services.**
- a. **Patrol Officers.** Receive report on District patrols and authorize appropriate action.
 - b. **Public Safety Initiative.** Receive update on status of proactive patrol initiative and authorize appropriate action.
 - i. **Proactive Patrols.** Receive report on proactive patrol initiative and authorize all appropriate action.
 - ii. **Zalladium Camera Pilot.** Receive report on pilot security program and authorize all appropriate action.
11. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities, including without limitation, the following and authorize appropriate action.
- a. **Infrastructure Projects.** Receive report on all existing transportation related projects within the District; including projects by Texas Department of Transportation (TxDOT), Harris County Toll Road Authority, and others, and authorize appropriate action.
 - i. **North Houston Highway Improvement Project.** Receive and discuss Mayor Turner's letter to TX Dot and update on recent activity of area stakeholders and authorize appropriate action.
 - b. **Lindale Park Civic Club.** Discuss and approve lease for use of the Lindale Park Civic Club House; and authorize appropriate action.
 - c. **William Booth Support Letter.** Receive request from National Church Residences regarding a support letter for a 9% Tax Credit Application to renovate William Booth Apartments, located in the Northside, and authorize appropriate action.
 - d. **District Roundtable.** Review report on monthly virtual roundtable to communicate and open dialogue with District businesses and residents; and authorize appropriate action.
 - e. **Business Development.** Discuss appointment of committee to plan and pursue economic and business development opportunities within the District; and authorize appropriate action.
 - f. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
 - g. **Right-of-Way ("ROW") Maintenance/Litter Program.** Receive report on ROW Maintenance/Litter Program, and on collaboration with Council Member Karla Cisneros for illegal dumping removal and authorize appropriate action.
 - h. **Clean-up Projects.** Receive report on partnerships on various clean-up projects in the District.
12. **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.
13. **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.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).



(SEAL)


Rebecca Reyna
Executive Director