

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, Community Meeting Room, Houston, Texas 77009 in-person meeting on **Friday, April 14, 2023, at 12:00 p.m.**

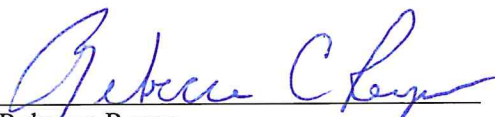
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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.
 - a. **Status Report.** Receive report on status of changed bookkeeper entity ownership 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.
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 Pct. 2, status of mapping exercise; and authorize appropriate action.
 - ii. **Berry Road.** Receive and approve submission of Congressional application for design, engineering, and phase 1 of construction for Berry Road; and authorize all appropriate action.
 - b. **Capital Improvement Projects.** Receive report on submission of potential CIP projects to the City of Houston 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.
10. **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. **NHHIP.** Receive report of recent meeting with TxDOT regarding the NHHIP and authorize appropriate action.
 - b. **Transportation Advocacy Group (TAG) State of Mobility.** Discuss and approve representation at the TAG State of Mobility with Mayor Turner on May 4th, 2023, and authorize expenditure and appropriate action.
 - c. **YMCA Request for Support.** Receive request for support from YMNC and authorize appropriate action.
 - d. **AT&T Support Letter.** Receive request to submit a support letter for HB 9: The Texas Broadband Infrastructure Fund, which will assist in increasing access to high-speed broadband internet; and authorize appropriate action.

- e. **THRIVE.** Receive and approve Memorandum of Understanding for THRIVE 2.0, for business retention and development in the District.
- f. **District Events.** Receive report on proposed events in the District, such as Shredding event, and authorize appropriate action.
- g. **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 Keep Houston Beautiful, Bike Houston, Houston Recovery Center, and City of Houston; and authorize appropriate action.
- b. **Trash Bash.** Receive report on HGAC Trash Bash 2023 and volunteer opportunities and District involvement; 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.

(SEAL)



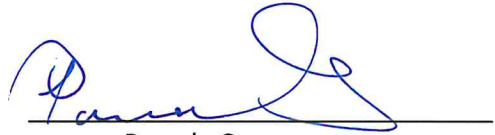

Rebecca Reyna
Executive Director

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

I, Pamela Guerra, do hereby certify that on the 14th day of April 2023, I posted a copy of the attached Notice of Public Safety Committee 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 11th of APRIL 2023.


Pamela Guerra

Attachment: Notice

PLEASE DO NOT DETACH AGENDA