

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

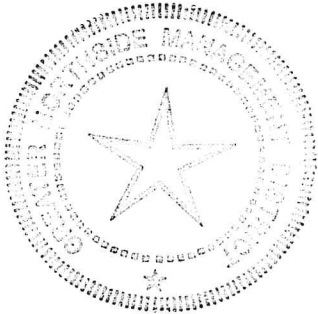
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at **218 Joyce Street, Houston, Texas 77009 on Wednesday, January 17, 2024, at 12:00 p.m.**

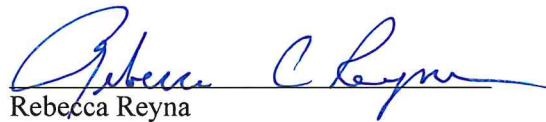
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Board of Directors.** Receive report on City of Houston Reappointments and Appointment of Board Members (Positions 1-5); approve bonds, oaths of office, and sworn statements; approve new District Registration Form; and authorize appropriate action.
5. **Director Bonds.** Consider renewal of Director Bonds; and authorize all appropriate action.
6. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills; and authorize appropriate action.
 - a. **Consideration of Amending the Budget.** Consider amended budget to include an increase in the administrative budget to allow the hiring of experienced personnel; and authorize appropriate action.
7. **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.
8. **Audit.** Receive Audit Report from McCall Gibson for fiscal year ended September 30, 2023, and approve all appropriate action.
9. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
10. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, including funding from Harris County and TIRZ 21; and authorize appropriate action.
 - i. **Bidding.** Receive report on results of last bid letting and next action steps; and authorize appropriate action.
 - ii. **Award Contract.** Award contract to the lowest bidder and authorize appropriate action.
11. **Capital Improvement Plan.**
 - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action regarding the following:
 - i. **TxDOT HSIP Grant.** Receive request from COH to move up the implementation of the HSIP Grant to current year and design scope and associated cost; and authorize appropriate action.
 - ii. **SS4A.** Receive report on award of the SS4A grant and activities surrounding announcement; discuss action items; and authorize appropriate action.
12. **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.
13. **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. **Request for Letter to Pause N. Main Project.** Receive and discuss request to submit to COH a letter requesting a pause to review design of the proposed N. Main Road Project; and authorize appropriate action.

- c. **Hardy Yards Development.** Receive report and discuss possible action on recent developments on the City-owned property at Hardy Yards, including discussion of meeting with new City Council Member; and authorize appropriate action.
- d. **Brand Refresh.** Discuss and review options on brand refresh, and approve appropriate action.
14. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
15. **Right-of-Way (“ROW”) Maintenance/Litter Program.** Receive report on ROW Maintenance/Litter Program, Clean-up Projects, and collaboration with Council Member Mario Castillo 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.
16. **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.
17. **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 10th day of January 2024, 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 10th of November 2024.

Pamela Guerra

Pamela Guerra

Attachment: Notice

PLEASE DO NOT DETACH AGENDA