

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 via a video/audio conference meeting on **Friday, April 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/85492386589?pwd=b0NpY1FleHBjd1FzQXIIMk9iS2VEZz09>

Meeting ID: 854 9238 6589

Passcode: 209880

**To participate by audio only, dial the following number –**

(346) 248-7799

Meeting ID: 854 9238 6589

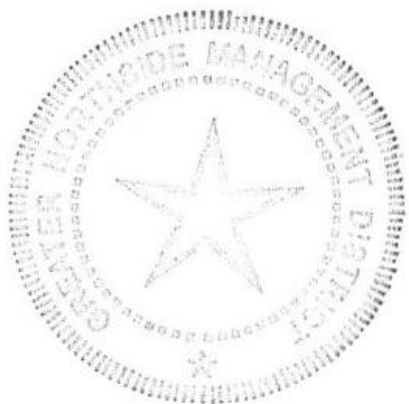
Passcode: 209880

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. **Pedestrian/Transit Master Plan.**
  - a) **Quitman Pedestrian Improvement.** Receive updates on status of project, receive report on 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.
    - i) **ILA Updates.** Review updates on Interlocal agreements with partners; 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.
  - b. **H-GAC FY 2022-23 UP PROGRAM.** Review request to approve application to H-GAC FY 2022-23 Unified Planning Work Program and approve match funds for application to fund a District Study to identify and conduct initial design and engineering for future projects and authorize appropriate action.
  - c. **Pocket Park.** Receive report on replanting efforts for the Park, and authorize appropriate action.
  - d. **Hernandez Tunnel Mural.** Receive report on Mural and plans to move forward with project; and approve appropriate action.
  - e. **AARP Grant Application.** Receive update on AARP grant application to provide funding for way finding signs; and authorize all appropriate action.
9. **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. **Camera Pilot.** Receive report on pilot security program, amend budget, and authorize all appropriate action.
- 10. **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. **Big Walls Big Dreams.** Review and discuss opportunity to sponsor a Mural Event by Up Art Studio; and approve appropriate action.
  - c. **Network/IT Assistance.** Review proposals and request for contract assistance to network and service office computers.; and authorize all appropriate action.
  - d. **Staffing Discussion.** Receive report on open staff position; and authorize appropriate action.
  - e. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
  - f. **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.
    - i. **Additional Dumpster.** Review and approve request to add additional dumpster pickups to schedule due to increase in illegal dumping; and authorize all appropriate action.
  - g. **Clean-up Projects.** Receive report on partnerships on various clean-up projects in the District.
- 11. **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.
- 12. **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 C. Reyna*  
 Rebecca Reyna  
 Executive Director