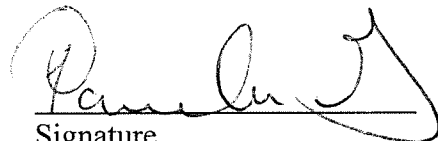


CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Pamela Guerra, do hereby certify that on the 8th day of March, 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 8th day of March, 2022.


Signature

Attachment: Notice

PLEASE DO NOT DETACH AGENDA

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 a video/audio conference meeting on **Friday, March 11, 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=Vk1iYlVhQWFmUjF6Zmxjb2VJSkdZQT09>

Meeting ID: 810 7167 5521

Passcode:773333

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

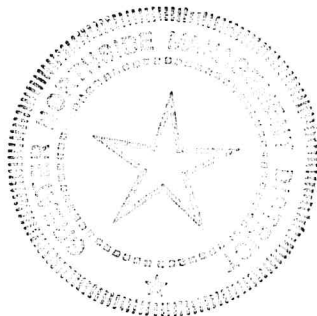
Meeting ID: 810 7167 5521

Passcode: 773333

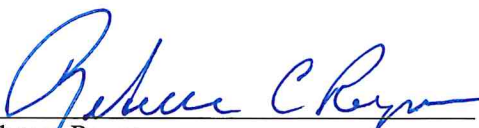
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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 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 with public and businesses; and authorize appropriate action.
 - b. **Annual Certifications and Assurances.** Consider and approve the 2022 Certifications and Assurances in connection with the District's receipt of federal funding and authorize all 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. **AARP Wayfinding Grant.** Receive status update on Wayfinding project; and authorize appropriate action.
 - ii. **Mini Murals.** Receive proposal to inventory and assess condition of mini murals in the District; and authorize appropriate action.
 1. **New Mini Murals.** Receive request and approve expenditure for 2 proposed mini-murals and authorize all appropriate action.
9. **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.

10. **Executive Director’s Report.** Receive report from the Executive Director on District programs and activities and authorize appropriate action with regard to 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. **Marketing RFP.** Receive and approve a Request for Proposal for a Marketing Plan of Action; and authorize appropriate action.
 - c. **Thrive – Business Development Program.** Presentation by Cultura Codes on the Thrive Initiative and discuss future of program; and authorize appropriate action.
 - d. **District Events.** Receive information on various District sponsored events and community events; and authorize appropriate action in regard of the following:
 - i. **Northside Art Market.** Receive report on new location for Northside Art Market.
 - ii. **Tour de Northside and Northside Festival.** Receive update and authorize appropriate action.
 - e. **Board Meeting Location.** Discuss future meeting location for Board Meetings and status of contract with Lindale Civic Club; and authorize appropriate action.
 - f. **Board Retreat.** Receive and approve date and budget for Board Retreat; 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 for illegal dumping removal and authorize appropriate action.
 - a. **Flores Quality Control Contract.** Review Contract, discuss and take action on releasing an RFP or renewal of current contract; and approve appropriate action.
 - b. **Increase of ROW Cost.** Review and consider cost increase from Flores Quality Control Contract on monthly basis; and authorize all appropriate action.
 - c. **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.
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.
15. **Adjourn.**



(SEAL)



 Rebecca Reyna
 Executive Director