

# GREATER NORTHSIDE IMPROVEMENT CORPORATION

## NOTICE OF ORGANIZATIONAL MEETING

TO: THE BOARD OF DIRECTORS OF GREATER NORTHSIDE IMPROVEMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the organizational meeting of the Board of Directors (the "Board") of **GREATER NORTHSIDE IMPROVEMENT CORPORATION** (the "Corporation") will be held on **August 29, 2023 at 12:00 p.m.** at 615 North Loop E, Suite 104, Houston, Texas 77022, open to the public, to 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. **Bylaws:** Review and adopt Bylaws of the Corporation.
2. **Officers:** Organize the Board and elect officers.
3. **Seal:** Adopt a seal for the Corporation and authorize appropriate action.
4. **Offices and Meeting Places:** Designate offices and meeting places for the Corporation.
5. **Posting:** Designate place(s) for posting of the Corporation's meeting agenda and for purposes of giving public notices.
6. **Directors and Officers Indemnification:** Adopt Resolution Providing for Indemnification of Officers and Directors.
7. **Fiscal Year:** Establish a fiscal year end for the Corporation.
8. **Tax Exempt Status:** Authorize execution of IRS Form 2848 (Power of Attorney), IRS form 8718 (User Fee for Exempt Organization Determination Letter Request) and IRS Form SS-4 (Application for Employer Identification Number) and authorize preparation and filing of IRS Form 1023 (Application for Recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code).
9. **Discussion:** Discuss goals and receive ideas for upcoming year.
10. **Public Comments:** Receive comments from the public.
11. **Adjourn.**

*Rebecca Reyna*


Rebecca Reyna, GMND President, on behalf of the Corporation

**CERTIFICATE OF POSTING**

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF HARRIS    §

I, Pamela Guerra, do hereby certify that on the 25<sup>th</sup> day of August, 2023, I posted a copy of the attached Notice of Meeting of the Board of Directors of the GREATER NORTHSIDE IMPROVEMENT COORPORATION, 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 25<sup>th</sup> day of August, 2023.

  
\_\_\_\_\_  
Signature

Attachment: Notice

**PLEASE DO NOT DETACH AGENDA**

