

GREATER NORTHSIDE MANAGEMENT DISTRICT
NOTICE OF SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF THE GREATER NORTHSIDE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS

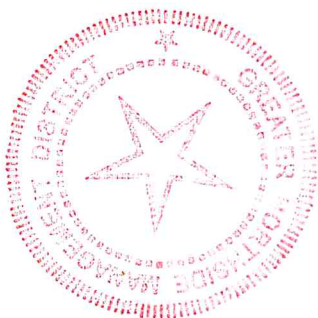
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at 218 Joyce Street, Houston, Texas 77009 in-person on **Tuesday, September 13, 2022, at 12:00 p.m.**

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. **2022/2023 Budget.** Review and approve Budget for fiscal year October 1, 2022, to September 30, 2023, 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.
 - a. **Public Hearing.** Review property values certified by HCAD and consider calling a public hearing to supplement the District's assessment roll as provided by the District's Service Plan, and authorize appropriate action.
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 being held and scheduled with public and businesses; and authorize appropriate action.
 - ii. **SMC Fieldwork.** Consider engaging services from SMC to assist with fieldwork on upcoming Quitman Construction 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.
 - b. **Northside on the Move.** Receive report on planning partnership with Pct. 2, status of mapping exercise; and authorize appropriate action.
 - i. **Scope.** Review and make recommendations regarding scope of study; and authorize appropriate action.
 - ii. **Meetings.** Receive report on all engagement activities, and community meetings, including August 11th Community input meeting; and authorize appropriate action
 - c. **Big Walls Big Dreams.** Receive request to participate in Big Walls Big Dreams, which will create murals all over City of Houston; 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.
 - b. **Flock Camera.** Receive report updates on existing cameras and HPD use of said cameras, and discussion of additional cameras; 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. **Warehouse area Development.** Discuss proposed development in the southeast area of the District and possible enhancements that District could pursue; and authorize appropriate action.
 - b. **ULI Technical Advisory Panel.** Discuss ULI TAP and possible outcomes; and authorize appropriate action.
 - c. **GNMD Board Meetings.** Discuss and approve possible changes to meeting day and time; and authorize appropriate action.
 - d. **Mini-Mural.** Discuss and approve supplemental funding for a mini-mural; and authorize appropriate action.
 - e. **Surplus Property.** Review and discuss declaring District truck, a 2007 Nissan Titan as surplus property; and authorize appropriate action.
 - f. **District Events.** Receive information on various District sponsored events and community events; and authorize appropriate action in regard of the following:
 - i. **Tour de Northside and Northside Festival.** Receive update on event; and authorize any appropriate action.
 - ii. **Art on the Avenue.** Receive request to sponsor the annual Art on the Avenue; and authorize any appropriate action.
 - iii. **AARP Better Block.** Receive report on participating in an AARP Better Block workshop and possible activation of a Better Block; 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. **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. **Career and Recovery Resources.** Receive update on cleanup projects completed with Career and Recovery Resources Community Pilot Program; 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)



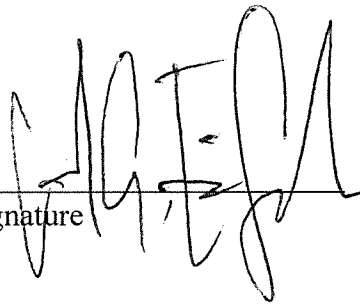

 Rebecca Reyna
 Executive Director

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Carlos G. Espinoza y Sánchez, do hereby certify that on the 8th day of September, 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 September, 2022.


Signature

Attachment: Notice

PLEASE DO NOT DETACH AGENDA