

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

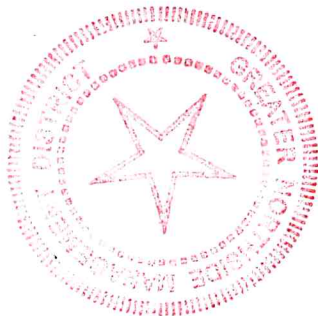
Notice is hereby given that an in-person meeting of the Board of Directors of the Greater Northside Management District (the “District” or “GNMD”) will be held at 218 Joyce Street, Houston, Texas 77009 on **Friday, October 14, 2022, at 12:00 p.m.**

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.
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. **Insurance.** Consider and approve renewal of the District’s insurance policies with Texas Municipal League, and authorize appropriate action.
8. **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. **Bid Authorization.** Receive and approve Notice of Invitation to Bid advertisement for construction of the Quitman Street Project On-street Bikeway and sidewalks from West of Houston Avenue to West of Elysian Street (UPIN No, 2 2112MFIxE01); and authorize appropriate action.
9. **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. **Identified Projects.** Review projects on recommended corridors and approve moving forward on projects for the 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 within the City of Houston; if in agreement with sponsorship, approve location of art; and authorize all appropriate action.
10. **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.
 - ii. **Flock Cameras.** Receive update on Flock cameras; and authorize appropriate action.
11. **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. **State of Northside District.** Discuss and approve representation at the annual State of the Northside District on November 4th, 2022; and authorize appropriate action.
 - c. **GNMD Board Meetings.** Discuss and approve possible changes to meeting day and time; and authorize appropriate action.
 - i. **Standing Executive Meeting.** Discuss having a regular executive meeting prior to regular board meeting; and approve appropriate action.
 - d. **Bike Houston.** Receive and approve request from Bike Houston on an annual sponsorship at a \$2,500 level that will provide benefits to the District; and authorize appropriate action.
 - e. **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.
12. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
 13. **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.** Receive update on cleanup projects completed with Career and Recovery by their Community Pilot Program; and authorize appropriate action.
 - c. **Clean and Green MOU.** Receive and approve entering into a Memorandum of Understanding with the County District Attorney’s office on the Clean and Green Program which will assist with illegal dumping; and authorize appropriate action.
 14. **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.
 15. **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 C. Reyna

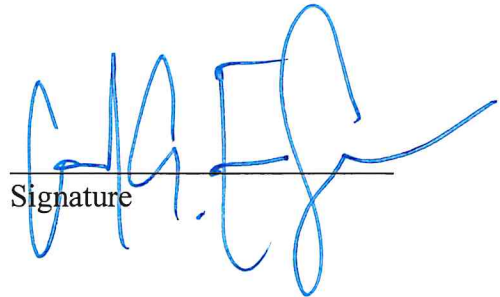
 Rebecca Reyna
 Executive Director

CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Carlos G. Espinoza y Sánchez, do hereby certify that on the 11th day of October, 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 11th day of October, 2022.

Signature 

Attachment: Notice

PLEASE DO NOT DETACH AGENDA