

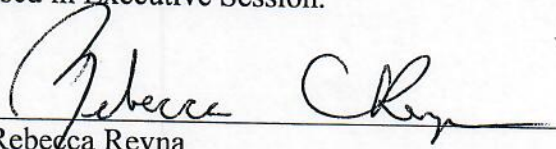
GREATER NORTHSIDE MANAGEMENT DISTRICT
NOTICE OF REGULAR MEETING

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 on **Friday, January 10, 2020, at 12:00 p.m.**, at the Lindale Park Civic Center located at 218 Joyce, Houston, Texas 77009 inside the boundaries of the District, 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. **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. **Director Bonds.** Consider renewal of the District's Director Bonds with McDonald & Wessendorff Insurance, and authorize appropriate action.
8. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, receive report on potential partnerships and collaboration opportunities with Harris County Precinct 2 and the Metropolitan Transit Authority of Harris County (METRO), 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.
 - b. **Pocket Park.** Receive report on status of construction of Fulton Butterfly Park, approve Pay Estimate(s) and Change Order(s), if any, and accept Certificate of Completion for project, if appropriate; ratify agreement with Asakura Robinson Company LLC for construction management services.
 - i. **Ribbon Cutting.** Approve date and details on ribbon cutting ceremony, including, but not limited to press release and invitee list, including any expenditures, if needed; and authorize appropriate action.
 - c. **Hernandez Tunnel.** Receive update on status of mural project, and authorize appropriate action.
10. **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.
 - c. **Public Safety.** Receive notice on next date for Public Safety Committee meeting.
11. **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 update on recent meetings and activity of area stakeholders, receive and approve draft comments for TxDOT on the Draft Cumulative Assessment Technical Report and the Draft Community Impacts Assessment Technical Report, and authorize appropriate action.
 - b. **Tour de Northside.** Receive updates and final report on all activities related to Tour de Northside, and authorize appropriate action.
 - c. **Support Letter.** Receive request to submit letter of support for Houston Northeast Community Development Corporation and University of Houston Community Design Resource Center grant application for the Houston LISC Innovative Project and Transformation Grant titled "Driving Jensen" for implementation; and authorize appropriate action.
 - d. **Livable Center Application.** Consider and authorize submission of a Livable Centers grant application to the Houston-Galveston Area Council for Jensen Corridor, approve necessary matching funds, and authorize appropriate action.
 - e. **Meeting Schedule.** Consider changing the date of the District's April Board meeting, and authorize appropriate action.
 - f. **Graffiti Abatement Program.** Receive report on the graffiti abatement program, and authorize appropriate action.
 - g. **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.
 - h. **Clean-up Projects.** Receive report on partnerships on various clean-up projects in the District.
12. **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.
13. **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.


 Rebecca Reyna
 Executive Director



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