

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 (the "Board") of the Greater Northside Management District (the "District" or "GNMD") will be held at 615 North Loop East, #104, Houston, Texas 77022 in-person on **Wednesday, February 22, 2023, at 12:00 p.m.**

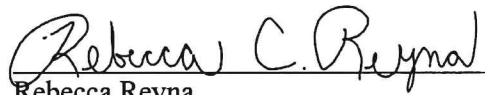
The meeting is open to the public, and at such meeting the Board will consider, discuss, and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Audit.** Approve audit report for fiscal year ended September 30, 2022, authorize filing with the Texas Commission on Environmental Quality, and authorize appropriate action.
8. **Director Bonds.** Consider renewal of Director Bonds; and authorize all appropriate action.
9. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project; receive report on collaboration with Harris County Precinct 2, City of Houston, and the Metropolitan Transit Authority of Harris County (METRO); and authorize appropriate action.
 - b. **Federal Transit Authority (FTA) Requirements.** Receive and take action on triennial update of FTA Title VI and Disadvantage Businesses Enterprise (DBE) documentation; the updates are part of FTA compliance for our Quitman project; and authorize all appropriate action.
10. **Capital Improvement Plan.**
 - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action.
 - b. **Goodman Proposal.** Receive and discuss proposal from Goodman to continue consulting on transportation projects; assisting with reviewing and identifying grant opportunities; assisting with planning activities; and providing general coordination, including application assistance; and authorize appropriate action.
 - c. **Northside on the Move.** Receive report on planning partnership with Precinct 2 and status of mapping exercise; and authorize appropriate action.
 - i. **Identify Projects and Funding.** Review projects and possible funding opportunities for FY2024 and authorize appropriate action.
 - ii. **Meetings.** Receive report on all engagement activities, and community meetings, including January Community input meeting; and authorize appropriate action.
 - d. **Precinct 2 Partnership Application.** Review and receive report on final application submitted to Precinct 2 Partnership Project; and authorize appropriate action.
 - i. **Resolution.** Consider and approve Resolution of the Board regarding application and funding commitment.
11. **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.

12. **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. **NHHP MOU Agreement.** Receive status report and review MOU signed by Harris County and City of Houston respectively, with TX DOT regarding the expansion of I-45 highway, and implications for the Greater Northside District; and authorize appropriate action.
 - b. **Transportation Advocacy Group (TAG) Legislative Day.** Discuss and approve representation at the TAG Legislative Day, on February 23rd, 2023, in Austin, Texas; and authorize expenditure and appropriate action.
 - c. **Non-Profit Corporation.** Receive update and final documents on creating a non-profit local government corporation; and approve moving forward and all other appropriate action.
 - i. **Resolution.** Consider and approve Resolution Authorizing Creation of the Greater Northside Improvement Corporation, Approving the Articles of Incorporation and By Laws for such Corporation and Appointing the Board of Directors; and authorize appropriate action.
 - d. **Board Retreat.** Review and approve date for Board Retreat and expenditures; and authorize appropriate action.
13. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
14. **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. **Trash Bash.** Receive report on HGAC Trash Bash 2023 and volunteer opportunities and GNMD involvement; and authorize appropriate action.
15. **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.
16. **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 17th day of February, 2023, 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 17th day of February, 2023.

Signature 

Attachment: Notice

PLEASE DO NOT DETACH AGENDA

