

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 at 218 Joyce St, Houston, Texas 77009 in-person meeting on **Wednesday, August 16, 2023, at 12:00 p.m.**

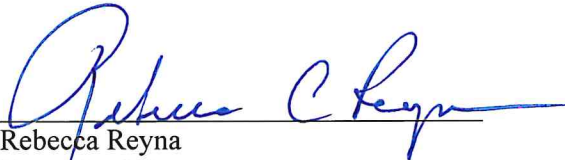
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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. **Officers of the Board.** Consider appointment of Director Smith to serve as Treasurer for the Board and authorize appropriate action.
5. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills; and authorize appropriate action.
6. **Investment Issues:**
 - a. Annual review of Investment Policy and adopt resolution amending/confirming same, including updated broker/dealer list, and authorize all appropriate action.
7. **Conflict of Interest Disclosures.** Review and accept Conflict of Interest Disclosures of relationships between District vendors and Directors, if any; and authorize appropriate action.
8. **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.
9. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
10. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, including status of rebidding; and authorize appropriate action.
11. **Capital Improvement Plan.**
 - a. **Report.** Receive report and notice of District Capital Improvement Plan Committee meeting; and authorize appropriate action.
 - b. **METRO Letter of No Opposition.** Receive request from METRO for a letter of no opposition towards the Katy Corridor; and authorize appropriate action.
 - c. **Big Walls Big Dreams.** Receive a report and recommendation from the Special Projects Committee regarding the District's participation in Big Walls, Big Dreams, Houston, 2023 and sponsoring a mural; and authorize appropriate action.
12. **Security Services.**
 - a. **Patrol Updates.** Receive report on District patrols and Safety Patrol, Hot Spot Programs, and activities; and authorize appropriate action.
 - b. **Safety Meetings.** Receive information on Safety Meetings; and authorize appropriate action.
 - c. **Homeless.** Receive information of status of corridors experiencing numerous issues with Homeless and possible courses of action; and authorize appropriate action.
13. **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. **Public Funds Investment Act Seminar.** Receive request for attendance at the TML PFIA Seminar and allocate resources; and authorize appropriate action.
 - c. **HPD Rising Star.** Receive request from HPD requesting sponsoring their H-Town's Rising Star program and authorize appropriate action.

- d. **Surplus Property.** Receive request to declare 2006 Nissan Titan and office equipment as surplus property; and authorize appropriate action.
- e. **ULI Fall Meeting.** Receive request for expenditure for staff attendance at ULI Fall Meeting and approve travel expenditures; and authorize appropriate action.
- f. **District Brand Refresh.** Receive report and discussion of a brand refresh, including website improvements; receive recommendation from Special Projects Committee; and authorize appropriate action.
- g. **THRIVE.** Receive report on status of THRIVE small business program and authorize appropriate action.
- h. **Tour and Festival of Northside.** Receive report on status of tour and festival and authorize appropriate action.
14. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
15. **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.
16. **Personnel.** Discuss personnel matters and authorize appropriate action relating to personnel request.
17. **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.
18. **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, do hereby certify that on the 11th day of August, 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 11th day of August, 2023.

Signature 

Attachment: Notice

PLEASE DO NOT DETACH AGENDA