


CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Anibeth C Turcios, do hereby certify that on the 15th day of August, 2024, 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 15th day of August 2024.



Signature

Attachment: Notice

PLEASE DO NOT DETACH AGENDA

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

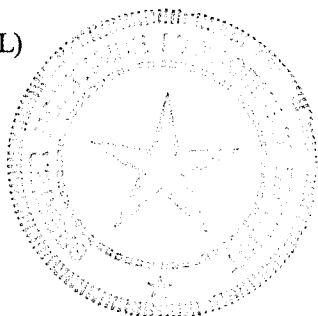
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at **218 Joyce Street, Houston, Texas 77009 on Wednesday, August 21, 2024, at 12:00 p.m.**

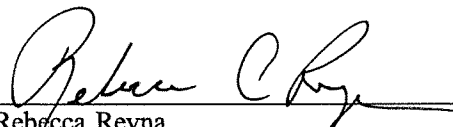
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

1. **Public Comment.** Receive comments from the public.
2. **Introduction.** 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. **Budget Priorities.** Review and approve budget priorities for the upcoming fiscal year 2024/2025; and authorize appropriate action.
5. **Investment Issues:**
 - a. Review Investment Policy and adopt resolution amending/confirming same and updated broker/dealer list;
 - b. Accept disclosures of relationships with brokers from Investment Officer(s) and Bookkeeper; and
 - c. Authorize all appropriate action in conjunction with these items.
6. **Conflict of Interest Disclosures.** Review and accept Conflict of Interest Disclosures of relationships between District vendors and Directors, if any; and authorize appropriate action.
7. **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.
8. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
9. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on status of project, including funding from Harris County and TIRZ 21; and authorize appropriate action.
 - i. **Letter to Proceed.** Update on Letter to Proceed and timeline; and authorize any appropriate action.
10. **Capital Improvement Plan.** Discuss current CIP projects and review future action; and authorize appropriate action.
 - a. **SS4A.** Receive update on status, meetings, and timeline of the SS4A, and authorize appropriate action.
 - b. **Logo.** Review and approve new logo design; and authorize appropriate action.
11. **Security Services.**
 - a. **Patrol Updates.** Receive reports 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. **Special Initiatives.**
 - A. **Cameras.** Receive report on Flock and other cameras being used in the district; and authorize appropriate action.
 - B. **District H Patrol.** Receive report on the District H Patrol initiative; review progress; 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. **NHHIP.** Receive update on activities/meetings related to the North Houston Highway Project both internal and external; and authorize appropriate action.
 - b. **TML Cyber Security Coverage.** Discuss and review proposal to “opt-in” with a Cyber Interlocal Agreement to participate in a Cyber Fund created by TML; and authorize appropriate action.
 - c. **New Facility.** Discuss and review a proposal and plans to move District offices to a new facility; and authorize appropriate action.
 - i. **Office Lease.** Review and approve new office lease and terms; and authorize appropriate action.
 - d. **Transportation, Infrastructure, and Flooding Fall Luncheon.** Receive and consider request to sponsor and attend the Transportation Advocacy Group (TAG) Infrastructure luncheon; and authorize appropriate action.
 - e. **Northside Festival.** Receive updates and report on Festival preparation, media, and the MOU with Prcinct2gether for fiscal sponsorship; and authorize appropriate action.
 - i. **Partnerships with University of Houston-Downtown.** Receive report and update on partnership with UHD, including Hurricane Preparedness drive and Small Business Administration participation; 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 Mario Castillo 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. **HGAC Solid Waste Grant.** Receive update on grant agreement for the Texas Commission on Environmental Quality Solid Waste Grant from Houston-Galveston Area Council; 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