


CERTIFICATE OF POSTING

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Anibeth C Turcios, do hereby certify that on the 13th day of September, 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 13th day of September 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, September 18, 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. **2024-2025 Budget.** Review and approve budget priorities and budget for the upcoming fiscal year 2024/2025; and authorize appropriate action.
5. **Frost Bank Agreements.** Consider and approve extensions to the Depository Pledge Agreement and Collateral Security Agreement with Frost Bank.
6. **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.
7. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
8. **Public Hearing.** Review property values certified by HCAD and consider calling a public hearing to supplement the District's assessment roll as provided by the District's Service Plan 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. **Construction.** Receive update on start of construction; and authorize 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. **HSIP.** Receive update on status, meetings, and timeline of the HSIP Capital Project; and authorize appropriate action.
 - c. **APA Award.** Receive report on the American Planning Award received for Northside on the Move; and authorize all 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 Initiative.**
 - A. **Cameras.** Receive report on Flock and other cameras 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. **TML Insurance.** Receive and approve renewal of insurance, including Workers' Compensation, Auto Insurance, and other related insurance related to the operating and maintaining of District; and authorize appropriate action.
 - b. **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 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.
 - d. **Northside Festival.** Receive updates and report on Festival preparation, media, and the MOU with Princt2gether for fiscal sponsorship; and authorize appropriate action.
13. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
14. **Right-of-Way Maintenance/Litter Program.** Receive report on 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