

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, November 20, 2024, at 12:00 p.m.**

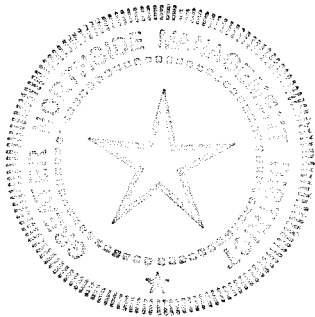
The meeting is open to the public, and at such meeting the Board will consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the following matters:

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.
 - a. **Health Care Benefits.** Review and approve contract with Blue Cross Blue Shield for health and dental insurance; and authorize appropriate action.
5. **Assessment Report.** Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
6. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
7. **Prohibited Technology Policy.** Consider approving Order Adopting Covered Applications and Prohibited Technology Policy.
8. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.**
 - i. **Construction.** Receive update on construction of Quitman; and authorize appropriate action.
 - ii. **Direct Deposit/Wire Transfer Limit.** Discuss and approve limits for direct deposit and wire transfers for payment of invoices related to construction of Quitman Corridor; and authorize appropriate action.
9. **Capital Improvement Plan.** Discuss current CIP projects and review future action; and authorize appropriate action.
 - a. **New Office.** Receive update on progress of new office space and new office lease; and authorize appropriate action.
 - b. **SS4A.** Receive update on status, meetings, and timeline of the SS4A, and authorize appropriate action.
 - c. **HSIP.** Receive update on status, meetings, and timeline of the HSIP Capital Project; and authorize appropriate action.
10. **Security Services.**
 - a. **Patrol Updates.** Receive reports 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.
 - i. **Business Meet and Greet with New HPD Police Chief.** Consider event sponsorship for a meet and greet for businesses with the New HPD Police Chief in January 2025; and authorize all appropriate action.
 - c. **Cameras.** Receive report on Flock and other cameras being used in the District; and authorize appropriate action.
 - d. **District H Patrol.** Receive report on the District H Patrol initiative; review progress; and authorize appropriate action.
11. **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 Improvement Project; and authorize appropriate action.
 - ii. **Harris County Toll Road Extension.** Receive update on activities and meetings with the Harris County Toll Road Authority; and authorize appropriate action.
 - b. **Logo.** Present the new logo and discuss the next steps; and authorize appropriate action.
 - c. **I love 11th Street.** Receive request for "I love 11th Street" event and discuss possible sponsorship opportunities; and

authorize appropriate action.

- d. **Latina Nutcracker.** Receive request for security sponsorship for the 2nd annual Latina Nutcracker; and authorize appropriate action.
- e. **Surplus.** Declare and approve appropriate disposal of surplus items in the administration of District; and authorize all appropriate action.
- f. **Holiday Office Schedule.** Review office holiday schedule; and authorize appropriate action.
12. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
13. **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; approve Services Agreement with Bayou Preservation Association; and authorize appropriate action.
14. **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.
15. **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)



A handwritten signature in cursive script, reading "Rebecca C Reyna". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Reyna
Executive Director