

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, February 19, 2025, 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. **Appointment of Directors.** Consider and take action to approve a slate of directors and submission to the City of Houston for appointment of such directors to new 4-years terms; and authorize all appropriate action.
5. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills.
6. **Assessment Report.** Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
7. **Delinquent Assessments.** Receive report from delinquent assessment attorney; and authorize appropriate action.
8. **Pedestrian/Transit Master Plan.**
 - a. **Quitman Pedestrian Improvement.** Receive updates on the status of the project, including funding from Harris County and TIRZ 21.
 - i. **Construction.** Receive update on construction of Quitman; and authorize appropriate action.
 - ii. **CIP Federal Transportation Opinion of Counsel.** Receive and approve Opinion of Counsel as required as a Federal Recipient; 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 and approve Lease Agreement; and authorize appropriate action.
 - b. **SS4A.** Receive update and consider and approve the following:
 - i. Interlocal Agreement with the City of Houston;
 - ii. Interlocal Agreement with the International District for coordination of grant; and
 - iii. FTA Resolution Authorizing Applications.
 - c. **South District.** Receive status report on intersection at Lyons and Semmes; 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 and update on Safety Meetings; and authorize appropriate action.
 - c. **Cameras.** Receive report on Flock and other cameras being used in the District; and authorize appropriate action.
 - i. **Flock Cameras.** Receive report on increase for 2025 and request to amend the budget to reflect new price; and authorize all 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 (HCTRA), and others.
 - i. **NHHIP.** Receive TX DOT presentation on current and future plans for I-45 Expansion; and authorize appropriate action.
12. **Surplus Property.** Receive and approve request to deem surplus property and disposal of such property; 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 authorize appropriate action.
 - a. **Clean-ups.** Receive updates and review past and upcoming clean-ups in collaboration with Keep Houston Beautiful, and City of Houston; and authorize appropriate action.
 - b. **Solid Waste Grant.** Receive update on Grant activities and upcoming Clean up with Bayou Preservation; and authorize all 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

