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, July 16th, 2025, at 12:00 p.m.

The meeting is open to the public, and at such a 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.
- 5. <u>Assessment Report.</u> Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
 - a. Consider authorizing a change to the bank for the tax account.
 - b. Receive and approve Depository Pledge Agreement.
- 6. Pedestrian/Transit Master Plan.
 - a. **Quitman Pedestrian Improvement.** Receive updates on the status of the project; and authorize appropriate action.
 - i. Construction. Receive update on construction of Quitman and authorize appropriate action.
- 7. <u>Capital Improvement Plan</u>. Discuss current CIP projects and review future action; and authorize appropriate action.
 - a. South District. Receive report on the final draft of the South District Study; and authorize appropriate
 - b. Reimagine Jensen. Receive update on Jensen DCR; and authorize appropriate action.
 - c. New District Office. Receive update on new office and process; and authorize appropriate action.
- 8. Security Services.
 - a. <u>Patrol Updates</u>. 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. <u>Cameras</u>. Receive report on Flock and other cameras being used in the District; and authorize appropriate action.
- 9. **Executive Director's Report.** Receive report from the Executive Director on District programs and activities and authorize appropriate action regarding the following:
 - a. <u>Infrastructure Projects</u>. 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. <u>HCTRA</u>. Receive report on July meeting with HCTRA staff, and receive information on upcoming HCTRA presentation with TAG; and authorize appropriate action.
 - b. Northside Festival. Receive report on ongoing activities and partnerships for festival and bike ride; and authorize appropriate action.
 - c. <u>New Office Lease</u>. Receive and approve change on new lease and approve execution; and authorize appropriate action.
 - d. <u>District Event and Activities</u>. Receive report of recent events and activities District staff has participated in for the previous month.
 - e. <u>Greater Northside Improvement Corporation</u>. Receive update on non-profit status; and authorize appropriate action.
- 10. Graffiti Abatement Program. Receive report on the graffiti abatement program and authorize appropriate action

- 11. <u>Right-of-Way ("ROW") Maintenance/Litter Program.</u> Receive report on ROW Maintenance/Litter Program, Clean-up Projects, and authorize appropriate action.
 - a. <u>Clean-ups</u>. Receive updates and review past and upcoming clean-ups in collaboration with Keep Houston Beautiful, and City of Houston; and authorize appropriate action.
 - b. <u>Solid Waste Grant</u>. Receive update on Grant activities and upcoming Clean up with Bayou Preservation; and authorize all appropriate action.
 - c. <u>Field Inspector Report</u>. Receive report on field inspector activities and 311 reports; and authorize appropriate action.
 - d. ROW RFP. Receive update on Maintenance ROW request or proposals, and responses; and authorize appropriate action.
- 12. 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.
- 13. 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 Kema

CERTIFICATE OF POSTING

THE STATE OF TEXAS

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COUNTY OF HARRIS

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I, Pamela Guerra, do hereby certify that on the 10th day of July, 2025, 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 10th day of July 2025.

Signature

Attachment: Notice

PLEASE DO NOT DETACH AGENDA