

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, January 21st, 2026, 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. **Reappointment of Directors.** Review Director attendance.
  - a. Declare vacancies if appropriate; reappoint directors if appropriate; and authorize appropriate action.
5. **Bookkeeper's Report.** Review and approve Bookkeeper's report, investment report and payment of bills.
  - a. **Automated Clearing House (ACH).** Review and consider approval of use of ACH payments; and authorize appropriate action.
6. **Assessment Report.** Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
7. **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.
      - A. **Change Order #5.** Review and approve Change Order #5, on the Quitman Street Project; and authorize all appropriate action.
  8. **Capital Improvement Plan.** Discuss current CIP projects and review future action; and authorize appropriate action.
    - a. **Lyon Semmes.** Receive report on the completion of intersection, and ribbon cutting; and authorize appropriate action.
    - b. **HSIP.** Receive update on status of the HSIP project, and authorize appropriate action.
    - c. **Reimagine Jensen.** Receive update on Jensen DCR; and authorize appropriate action.
    - d. **New District Office.** Receive update on new office and process; and authorize appropriate action.
  9. **Security Services.**
    - a. **Patrol Updates.** Receive reports on District patrols and Safety Patrol, Hot Spot Programs, and activities; and authorize appropriate action.
      - i. **Patrol Holiday Policy.** Receive and review current policy on Holiday pay for Officers; 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.
  10. **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. **HCTRA.** Receive report on design options for the HCTRA basins A & B; and authorize appropriate action.

- b. **Communication Plan.** Receive and review a proposal for Communication Plan for District; and authorize appropriate action.
  - c. **Near Northside TIRZ #21 Agreement.** Review and consider approval of an agreement with Near Northside TIRZ #21, that would allow a collaboration to increase safety funds and collaborate on infrastructure projects; and authorize appropriate action.
  - d. **District Retirement Program.** Receive update on District Retirement Program; and authorize appropriate action.
  - e. **District Events and Activities.** Receive report of recent events and activities District staff has participated in for the previous month.
  - f. **Community Development Institute (CDI).** Receive and review requests for staff to attend training in Economic Development being conducted by Lone Star College in May 2026; and authorize appropriate action.
  - g. **TAG Meeting.** Review information on February TAG meeting and authorize appropriate action.
11. **Graffiti Abatement Program.** Receive report on the graffiti abatement program and authorize appropriate action.
12. **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. **Field Inspector Report.** Receive report on field inspector activities and 311 reports; and authorize appropriate action.
  - c. **Tire Recycling Agreement.** Receive and review a Tire Recycling Agreement with East Aldine Management District to dispose of tires; and authorize appropriate action.
13. **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.
14. **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