

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 **722 Caplin Street, Houston, Texas 77022 on Wednesday, June 17th, 2026, at 12:00 (noon) 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.
6. **Investment Matters:**
  - a. **Investment Policy and Broker List.** Review Investment Policy and adopt resolution amending/confirming same and updated broker/dealer list.
  - b. **Annual Disclosures.** Accept disclosures of relationships with brokers from Investment Officer(s) and Bookkeeper.
7. **Assessment Report.** Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
8. **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.
    - ii. **Change Order.** Receive and approve a Change Order to construction contract; and authorize appropriate action.
9. **Capital Improvement Plan.** Discuss current CIP projects and review future action; and authorize appropriate action.
  - a. **Regional Transportation Plan.** Discuss and receive a report on RTP and approve possible planning cost associated with process; and authorize appropriate action.
  - b. **Pct. 2 Partnership Project.** Receive report on status of application submitted to Pct. 2 for safety improvements in the Jensen Area; and authorize appropriate action.
  - c. **Lyons Semmes.** Receive report on the Ribbon Cutting on Saturday, June 6<sup>th</sup>, 2006, and authorize appropriate action.
  - d. **HSIP.** Receive update on the Highway Safety Improvement Project: Airline Drive Intersection Improvements; and authorize appropriate action.
  - e. **Reimagine Jensen.** Receive update on Jensen DCR; and authorize appropriate action.
  - f. **New District Office.** Receive update on new office and process; and authorize appropriate action.
    - i. **Open House.** Receive update on Open House that took place on Thursday, June 4<sup>th</sup>, 2026; 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.

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.
  - b. **Jensen Jubilee.** Receive and approve request for annual sponsorship of the Jensen Jubilee Festival; and authorize appropriate action.
  - c. **District Events and Activities.** Receive report of recent events and activities District staff has participated in for the previous month.
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 authorize appropriate action.
  - a. **Field Inspector Report.** Receive report on field inspector activities and 311 reports; 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)



  
Rebecca Reyna  
Executive Director

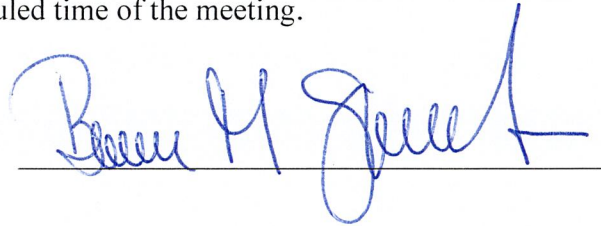
CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

GREATER NORTHSIDE MANAGEMENT DISTRICT §

I, Bianca Gavarrete, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Greater Northside Management District within the boundaries of the District in a place readily accessible to the general public at all time, which posting was not less than 3 business days prior to the scheduled time of the meeting.

  
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