

GREATER NORTHSIDE MANAGEMENT DISTRICT
NOTICE OF REGULAR MEETING

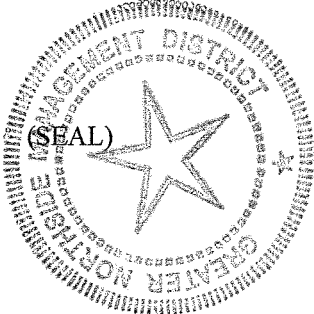
TO: THE BOARD OF DIRECTORS OF THE GREATER NORTHSIDE MANAGEMENT DISTRICT
AND TO ALL OTHER INTERESTED PERSONS

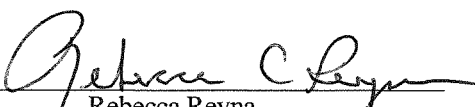
Notice is hereby given that a meeting of the Board of Directors of the Greater Northside Management District (the "District" or "GNMD") will be held at **722 Caplin Street, Houston, Texas 77022 on Wednesday, September 16th, 2026, at 12:00 (noon) p.m.**

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.** Appointment of Directors and review Director attendance.
 - a. Consider and take action to appoint/reappoint directors (Positions 6-8 and 10) to new 4-year terms; approve bond(s), oath(s) of office, and sworn statement(s); and authorize all appropriate action.
 - b. Approve revised District Registration Form and filing with the TCEQ; and
 - c. 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. **Annual Budget.** Review and approve budget for fiscal year October 1, 2026, to September 30, 2027, and authorize appropriate action.
6. **Audit.** Consider the Audit Engagement Continuance letter for fiscal year ended September 30, 2026, authorize appropriate action.
7. **Assessment Report.** Receive and approve Assessment Report, including payment of invoices and assessment refunds, and authorizing action on delinquent assessment accounts.
8. **Public Hearing.** Review property values certified by HCAD and consider calling a public hearing to supplement the District's assessment roll as provided by the District's Service Plan and authorize appropriate action.
9. **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.
 - iii. **Amendment to Compliance Services Agreement.** Consider amendment to Agreement with The Goodman Corporation for Federal Compliance Services for Quitman award; and authorize appropriate action.
10. **Capital Improvement Plan.** Discuss current CIP projects and review future action; and authorize appropriate action.
 - a. **HSIP.** Receive update on the Highway Safety Improvement Project: Airline Drive Intersection Improvements; and authorize appropriate action.
 - b. **Reimagine Jensen.** Receive update on Jensen DCR; and authorize appropriate action.
 - c. **SS4A.** Receive report on status of the SS4A agreements and authorize appropriate action.
 - i. **COH Agreement.** Receive update on status of agreement with City of Houston for match and receive RCA; and authorize all appropriate action.
 - ii. **SS4A Grant Agreement with FHWA.** Consider a grant agreement with the Federal Highway Administration, subject to review by Attorney; and authorize appropriate action.
11. **Security Services.**
 - a. **Patrol Updates.** Receive reports on District patrols and Safety Patrol, Hot Spot Programs, and activities; and authorize appropriate action.
 - i. **HMC Amendment.** Consider amendment to contract for rate increase; 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.
- 12. **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. **TML Insurance.** Receive and approve renewal of insurance, including Workers' Compensation, Auto Insurance, and other related insurance related to the operating and maintaining of District; and authorize appropriate action.
 - c. **Gateway project.** Consider proposal for a gateway project for District; and authorize appropriate action.
 - d. **AVENUE.** Consider request for sponsorship for the AVENUE annual event; and authorize appropriate action.
 - e. **THRIVE.** Receive report regarding small business program; and authorize appropriate action.
 - f. **Northside Festival.** Receive report on our annual Northside Festival, approve expenditure; and authorize all appropriate action.
 - g. **District Events and Activities.** Receive report of recent events and activities District staff has participated in for the previous month.
 - h. **Greater Northside Chamber of Commerce.** Receive information and consider request to participate/sponsor in the 2nd annual Golf Tournament for the Chamber; 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. **Field Inspector Report.** Receive report on field inspector activities and 311 reports; and authorize 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; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.




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.

