



International
District

1474675
05/23/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

INTERNATIONAL MANAGEMENT DISTRICT NOTICE OF REGULAR MEETING

TO: **THE BOARD OF DIRECTORS OF THE INTERNATIONAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:** Notice is hereby given that a regular meeting of the Board of Directors of the International Management District will be held on **Thursday, May 26, 2022 at 12:00 p.m.** at Alief ISD Center for Advanced Careers 12160 Richmond Ave Houston, Texas 77082, *"Masks Suggested, Social Distancing Recommended"* outside the boundaries of the District, open to the public, public is welcome to attend in person or via videoconference at: <https://us02web.zoom.us/j/87569601127?pwd=dkZUaTVqMUR5bDVBWGpnZlQ1SDhZUT09>; or via teleconference at (346-248-7799; Meeting ID: **875 6960 1127**; Passcode: **196030** to 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:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes of meeting held March 24, 2022.
4. Approve FY2021 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Receive Bookkeeper's Report and approve payment of invoices.
6. Receive update and recommendations from Public Safety Committee:
 - a. Consider support funding request from HPD Westside Gang Unit to attend the Texas Gang Investigators Association Annual Conference in San Antonio.
 - b. Consider the purchase of emergency equipment for the two new Jeep Grand Cherokees.
 - c. Consider the purchase of decals for the two new Jeep Grand Cherokees.
 - d. Consider Amendment to SEAL Security Contract.
 - e. Consider support funding for 6 officers from HPD Westside Patrol to attend the National Asian Peace Officers Association Annual conference in Houston, Texas.
 - f. Consider support funding for the Explorers Post competition in Las Vegas, Nevada on June 10-12, 2022.
7. Receive update from International Business and Economic Development committee.
 - a. Consider project recommendations proposed by The Goodman Corporation.
 - b. Consider project recommendations proposed by The Houston Parks Board regarding the CenterPoint easement trail.
8. Receive update and recommendations from Environmental & Urban Design committee:
 - a. Consider SMC Landscape task order for replacing/replanting of damaged plants throughout the District.
 - b. Consider SMC Landscape task order for repairing of irrigation throughout the District.
 - c. Consider SMC Landscape task order for replenishing of black star rock throughout the District.
 - d. Consider SMC Landscape task order for pruning of trees throughout the District.
9. Receive Executive Director's report in support of initiatives and implementation of the Service Plan
10. Adjourn.



[Signature]
Executive Director

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FILED

*Persons wishing to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 591-1234 at least five business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person.