



1566814
10/04/2024 PERSONAL
\$9.00 MPR - NOTICE HTG

GREATER SOUTHEAST MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING

TO: THE BOARD OF DIRECTORS OF THE GREATER SOUTHEAST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES: Notice is hereby, given that the Board of Directors of the Greater Southeast Management District will hold a regular meeting on **Wednesday, October 09, 2024, at 12:00 p.m. at 5445 Almeda Rd, Suite 502, TX 77004**, inside the boundaries of the District and online at the following link: <https://us06web.zoom.us/j/84573114685?pwd=Fe01rzPbQxJlygnAoxYA4VuDgBRl5N.1>

Meeting ID: 845 7311 4685 Passcode: 833679 Dial-In: 1-346-248-7799.

Meetings are open to the public to consider, discuss, and adopt such orders, resolutions, or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine quorum and call meeting 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 from September 11, 2024, Board meetings.
4. Receive General Manager's Monthly Report
5. District Administration:
 - a. Receive Assessment Collection Reports
6. Receive Updates and Recommendations from the Budget & Finance Committee:
 - a. Receive Financial Reports
 - b. Consider Recurring and Non-Recurring Expenses
7. Receive Updates from the Governance Committee
 - a. Consider Mission and Value Statement
8. Receive Updates and Recommendations from District Services and Improvements:
 - a. Enhanced Public Safety Services
 - i. Receive Enhanced Public Safety Coordinator Report
 - b. Environmental, Urban Design, and Visual Improvement Services
 - i. Receive report on Underground Utility Placement for Electrical for the Supplemental Lighting Project from North MacGregor to Cleburne St. as presented by Agility Engineering & Management, Inc.
 - c. Transportation and Local Mobility Services
 - i. Receive report on Paver Maintenance, Engineering and Design on Almeda Road at Binz Intersection as presented by Agility Engineering & Management, Inc.
9. Next Meeting Date: **Wednesday, November 13, 2024, at 12:00 p.m.**
10. Adjournment

General Manager

Yanetha Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -4 PM 12: 59

FILED

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's office at (713) 942-0300 at least three 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 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. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending Board or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.