

**NOTICE OF JOINT MEETING
GREATER SOUTHEAST MANAGEMENT DISTRICT**

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

Notice is hereby given that a Joint Committee Meeting on District Services and Improvements of the Greater Southeast Management District will be held on **Thursday, December 7, 2023, at 10:00 a.m.** via electronic video and teleconference.

TO ATTEND VIA VIDEO:

Link: <https://us06web.zoom.us/j/88496430742?pwd=V2NGNUl3cEhpbWZnSjh6UlJjRkpOZz09>
Meeting ID: 884 9643 0742
Passcode: 100716

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799
Meeting ID: 884 9643 0742
Passcode: 100716

Meetings are open to the public to consider, discuss, make recommendations, and take direct action as may be necessary, desirable, or convenient with respect to the following matters:

AGENDA

1. **Call To Order.**
 - a. Receive public comments.
2. **Receive and Discuss Agenda.**
3. **Receive Minutes from the Previous Meeting.**
 - a. Receive minutes of November 3, 2023, meeting.
4. **Governance Committee.**
 - a. Receive updates from the December 4th, 2023, meeting.
5. **Review and Discuss Draft FY2024 Budget.**
6. **Review and Discuss FY2023 Accomplishments and FY2024 Goals.**
7. **Business and Economic Development Services.**
 - a. Recommend approval of a Demolition Grant for G.K. Coleman & Sons Realty for a not-to-exceed amount.
 - b. Recommend approval of a Business Improvement Grant Award for Doshi House Façade Improvements for a not-to-exceed amount.
 - c. Recommend approval of a Business Improvement Grant Award for National Transmission Inc. Façade Improvements for a not-to-exceed amount.
8. **Transportation and Local Mobility Services.**
 - a. Consider a Professional Services Agreement with Asakura Robinson for the FTA Areas of Persistent Poverty Action Plan for a not-to-exceed amount.
 - b. Receive update on Custom Bus Shelter Project.
9. **Environmental, Urban Design, and Visual Improvement Services.**
 - a. Receive update on Median Enhancement Project.
 - b. Receive update on Park at Palm Center Capital Improvements.
10. **Enhanced Public Safety Services.**
 - a. Discuss 13th Amendment to Amended and Restated Interlocal Agreement for Enhanced Public Safety between the District and the Authority.
 - b. Receive update on TIRZ 7 Parking Lot Capital Improvements.
11. **Marketing, Public Relations, and Perception Enhancement Services.**
 - a. District-wide branding initiatives.
 - i. Branding opportunities and recommendations.
 - ii. Stakeholder engagement.
12. **Adjourn.**

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

Jerry Davis
General Manager, Hawes-Hill & Associates LLP