

# NORTH HOUSTON DISTRICT

# MEETING NOTICE and AGENDA

## Board of Directors

**Date:** February 28, 2017

**Time:** 8:30 a.m.

**Place:** Greenspoint Place Conference Center, Magnolia Room, 12190 Greenspoint Drive, Houston, Texas 77060

**Purpose:** 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. General Business

- a. Call to order;
- b. Determination of a quorum;
- c. Welcome and Introductions;
- d. Public comments;

#### 2. Consent Agenda – Items may be removed at board member’s request; otherwise, items will be voted as a group.

- a. Adoption of Agenda
- b. Approval of Minutes of December 6, 2016 Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through December 2016
  - ii. Compiled Financial Statements: OCT/NOV/DEC 2016
  - iii. Budget vs. Actual Expenditures: OCT/NOV/DEC 2016
  - iv. Assessment Collection Report: NOV/DEC 2016/JAN 2017
  - v. Delinquent Assessment Collection Report: as of January 31, 2017
  - vi. Investment Report: 1st Quarter FY17 NOV/DEC/JAN
  - vii. Conflicts Disclosure Statement
  - viii. Check Register: OCT/NOV/DEC 2016
  - ix. Treasurer’s Report
- d. Other Business
  - i. MWDBE Annual Report

#### 3. 2016 Fiscal Year Audit Report by Whitley Penn, LLP – Consider and Authorize Appropriate Action

#### 4. Reappointment of Directors - Review Director Attendance Chart; declare vacancies if appropriate; reappoint directors if appropriate; administer oaths of office, if needed; and approve a revised District Registration Form.

#### 5. Declare and Authorize the Disposal of Surplus Property – Consider and Authorize Appropriate Action

#### 6. Request Qualifications from a Consultant for Street Sign and Wayfinding Design – Consider and Authorize Appropriate Action

#### 7. Small Cell Phone Tower Standards - Consider and Authorize Appropriate Action

8. **Recommendations for Appointment to Greenspoint Community Partners Board of Directors** – Consider and Authorize Appropriate Action
9. **Legislative Representation for 85<sup>th</sup> Session of the Texas Legislature** – Consider and Authorize Appropriate Action
10. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary:
  - a. Flood Mitigation Activity Update
  - b. Drake Park Update
  - c. Marketing and Public Affairs Activity Update
  - d. Public Safety Update
11. **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; or (e) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
12. **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; and (f) any other matters relative to any of these matters which was discussed in Executive Session.
13. **Next Meeting Date:** April 25, 2017, 8:30 a.m.
14. **Other Items for Discussion**
15. **Adjourn**



Greg Simpson, President  
North Houston District

2-23-17

Date