

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: June 27, 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 April 25, 2017 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through March 2017
 - ii. Compiled Financial Statement: February, March 2017
 - iii. Budget vs. Actual Expenditures: February, March 2017
 - iv. Assessment Collection Report: April, May 2017
 - v. Delinquent Assessment Collection Report: as of May 31, 2017
 - vi. Quarterly Investment Report: 2nd Qtr. February, March, April 2017
 - vii. Conflicts Disclosure Statement
 - viii. Check Register: February, March 2017
 - ix. Treasurer’s Report

3. 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.

4. Project Update from Greater Greenspoint Redevelopment Authority

5. Review of Investment Policy – Consider and authorize appropriate action

6. Review of Qualified Brokers List for District Investments – Consider and authorize appropriate action

7. Declare and Authorize the Disposal of Surplus Property – Consider and authorize appropriate action

8. Declare Surplus and Authorize the Disposal of Code Enforcement Vehicle and Acquisition of a New Vehicle – Consider and authorize appropriate action

9. Amendment to Fiscal Year 2017 Budget and Cash Flow Projections – Consider and authorize appropriate action
10. Application for Livable Centers Planning Study – Consider and authorize-appropriate action
11. Legislative Representation for Special Session of the Texas Legislature – Consider and authorize appropriate action
12. President’s Report – District Overview – Receive reports and authorize appropriate action, if necessary:
- a. Marketing and Public Affairs Update
 - b. Strategic Planning and Development Update
 - c. Operations, Planning and Infrastructure Update
 - d. Public Safety Update
13. 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.
14. 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) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; (f) economic development negotiations or offers of financial incentives; and (g) any other matters relative to any of these matters which was discussed in Executive Session.
15. Next Meeting Date: August 29, 2017, 8:30 a.m.
16. Other Items for Discussion
17. Adjourn



Greg Simpson, President
North Houston District

6-21-17

Date