

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: September 12, 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 June 27, 2017 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through June 2017
 - ii. Compiled Financial Statement: April, May, June 2017
 - iii. Budget vs. Actual Expenditures: April, May, June 2017
 - iv. Assessment Collection Report: June, July 2017
 - v. Delinquent Assessment Collection Report: as of July 31, 2017
 - vi. Quarterly Investment Report: 3rd Qtr. May, June, July 2017
 - vii. Conflicts Disclosure Statement
 - viii. Check Registers: April, May, June 2017
 - ix. Treasurer’s Report
- d. Other Business
 - i. Directors Bond - Renewal August 26, 2017 – August 26, 2018

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. Contract Amendment For District Wayfinding and Signage Final Design - Consider and authorize appropriate action

5. Supplemental Assessment Roll to Determine Any Value Added by Annexation, New Construction, or Land Development, Appointing Hearing Examiners, and Calling a Public Hearing – Consider and authorize appropriate action.

6. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary:

- a. Public Safety Report
- b. Marketing & Public Affairs Report
- c. Planning & Infrastructure Report
- d. Strategic Planning Report

7. **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.

8. **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.

9. **Next Meeting Date:** October 24, 2017, 8:30 a.m.

10. **Other Items for Discussion**

11. **Adjourn**



Greg Simpson, President
North Houston District

9.5.17

Date