

Date: December 5, 2017

Time: 8:30 a.m.

Place: Hilton Houston North, Campobello Room, 12400 Greenspoint Dr., 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 October 24, 2017 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through September 2017
 - ii. Compiled Financial Statement: September 2017
 - iii. Budget vs. Actual Expenditures: September 2017
 - iv. Assessment Collection Report: October 2017
 - v. Delinquent Assessment Collection Report: as of October 31, 2017
 - vi. Quarterly Investment Report
 - vii. Conflicts Disclosure Statement
 - viii. Check Registers: September 2017
 - ix. Treasurer’s Report

3. Reappointment of Directors - Review Director Attendance Chart; declare vacancies if appropriate; reappoint directors if appropriate; approve bonds, oaths and sworn statements of new directors, if appropriate; approve a revised District Registration Form; and authorize appropriate action.

4. Public Hearing & Supplement to the Assessment Roll – Receive Recommendations from the Hearing Examiners from the Public Hearing on Supplementing the Assessment Roll; Adopt Recommendation Regarding and Order in Connection with Supplementing the Assessment Roll and Approving Amended District Information Form – Consider and Authorize Appropriate Action

5. President’s Report – District Overview – Receive reports and authorize appropriate action, if necessary.

- a. District Organizational Chart

6. 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.
7. 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.
8. Next Meeting Date: February 27, 2017
9. Other Items for Discussion
10. Adjourn



Greg Simpson, President
North Houston District

11-28-17

Date