

## NORTH HOUSTON DISTRICT

## MEETING NOTICE and AGENDA

### Board of Directors

Date: February 27, 2018

Time: 8:30 a.m.

Place: Greenspoint Place Conference Center, Oak 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 5, 2017 Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: FYE 2017 through DEC FY18
  - ii. Compiled Financial Statement: OCT, NOV, & DEC 2017
  - iii. Assessment Collection Report: NOV, DEC 2017 & JAN 2018
  - iv. Delinquent Assessment Collection Report: as of JAN 31, 2018
  - v. Quarterly Investment Report: 1<sup>st</sup> Quarter
  - vi. Conflicts Disclosure Statement
  - vii. Check Registers: OCT, NOV, & DEC 2017
  - viii. Treasurer’s Report
- d. Other Business
  - i. MWDBE – Annual 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. 2017 Fiscal Year Audit Report by Whitley Penn, LLP – Consider and Authorize Appropriate Action

#### 5. North Houston District Employee Handbook – Consider and Authorize Appropriate Action

#### 6. Contract for Construction and Installation of New District Street Signs – Consider and Authorize Appropriate Action

#### 7. Agreement with City of Houston for Maintenance of Enhancements in the Public Right of Way – Consider and Authorize Appropriate Action

8. North Houston District Public Safety Vehicle – Consider and Authorize Appropriate Action
9. President’s Report – District Overview – Receive reports and authorize appropriate action, if necessary:
- a. New Executive Committee Members
  - b. Marketing and Public Affairs Update
  - c. Public Safety Update
  - d. Planning and Infrastructure Update
10. 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.
11. 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.
12. Next Meeting Date: April 24, 2017
13. Other Items for Discussion
14. Adjourn



Greg Simpson, President  
North Houston District

2.21.13

Date