

## **NORTH HOUSTON DISTRICT**

## **MEETING NOTICE and AGENDA**

### **Board of Directors**

**Date:** April 24, 2018

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

**Place:** CityNorth 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 February 27, 2018 Meeting
  - c. Financial Activity Reports
    - i. Deposit Account Activity Report: through FEB FY18
    - ii. Compiled Financial Statement: JAN & FEB 2018
    - iii. Assessment Collection Report: FEB & MAR 2018
    - iv. Delinquent Assessment Collection Report: as of MAR 30, 2018
    - v. Conflicts Disclosure Statement
    - vi. Check Registers: JAN & FEB 2018
    - vii. 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. **Presentation of New North Houston District Web Site**
5. **Interlocal Agreement with HGAC for Livable Centers Study** - Consider and Authorize Appropriate Action
6. **Greens Bayou Coalition Agreement** - Consider and Authorize Appropriate Action
7. **North Houston District Park Rules & Regulations** - Consider and Authorize Appropriate Action
8. **Northborough Public Safety Initiative and Related Agreements with, and on behalf of, Participating Apartment Communities** – Consider and Authorize Appropriate Action

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

- a. Marketing and Public Affairs Update
- b. Public Safety Update
- c. Planning and Infrastructure Update
- d. Committee 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:** June 26, 2018

13. **Other Items for Discussion**

14. **Adjourn**



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Greg Simpson, President  
North Houston District

4.19.18

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Date