

The Board of Directors (the "Board") of the North Houston District (the "District") met in official regular session, open to the public, at 12190 Greenspoint Dr, Houston, Texas, on Tuesday April 24, 2018 at 8:30 a.m.

**Directors Present for all or a portion of the meeting:** Kaitlin Bellon, Archie Blanson, Margaret Eyster, Rose Hernandez, Charles Lopez, George Lunnon, Karen Marshall, Steve Moore, Michelle Wogan, and Tom Wussow, thus constituting a quorum.

**Directors Absent:** Melody Douglas, and Michael Kasmiersky

**Staff Present:** Bart Baker, Karen Davis, Tracy Harrison, Greg Simpson, Brenda Spratt and Alexa Valencia

**Guests:** Jeanne McDonald, Trae Morcomb with Limb Design and Mark Vardy with Rice University's Center for Energy & Environmental Research in the Human Sciences.

**1. General Business**

- a. **Call to Order** – Chair Wogan called the meeting to order at 8:36 am.
- b. **Determination of a Quorum** – Mr. Simpson confirmed a quorum of the Board based on the members present as shown above.
- c. **Welcome and introductions** – Chair Wogan introduced Trae Morcomb with Limb Design and Mark Vardy with Rice University's Center for Energy & Environmental Research in the Human Sciences.
- d. **Public Comments** – Mr. Vardy discussed a research study focusing on parts of Houston impacted by recent flood events, including the Greenspoint area. The intent of the study is to determine how people whose homes were flooded decide to stay or relocate. He and members of the research team will be conducting surveys and in-person interviews in the area.

**2. Consent Agenda** – Chair Wogan presented the Consent Agenda for approval, consisting of the following items:

- 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

No director asked for an item to be taken from the consent agenda for separate consideration. Mr. Lunnon made a motion to approve the Consent Agenda. Mr Blanson seconded the motion, which passed unanimously.

**3. Reappointment of Directors** - Mr. Simpson reviewed the Director Attendance Chart and noted that Donna Volkerding had submitted her resignation from the board. Mr. Moore made a motion to approve the attendance chart, accept Ms. Volkerding's resignation from the board, and declare Position 2 vacant. Mr. Lopez seconded the motion, which passed unanimously.

**4. Presentation of New North Houston District Web Site** – Ms. Valencia presented the District's new website. Mr. Simpson reported that the website will now include the District's budget, financial activity reports, goals, Board of Director agendas and minutes.

5. **Interlocal Agreement with HGAC for Livable Centers Study** - Mr. Simpson gave an update of HGAC's Livable Centers Study for the area and explained an interlocal agreement with HGAC should be ready for final review sometime before our next board meeting in June. Mr. Wussow made a motion to authorize staff to negotiate and execute an agreement with HGAC once District's counsel has reviewed. Ms. Hernandez seconded the motion, which passed unanimously.
6. **Greens Bayou Coalition Agreement** – Mr. Simpson reviewed proposed amendments to the Agreement for Services with the Greens Bayou Coalition to reflect current practices. Mr. Lopez made a motion to approve. Ms. Eyster seconded the motion and it passed unanimously.
7. **North Houston District Park Rules & Regulations** – Mr. Baker presented an update to the District Park Rules and Regulations. No significant changes were made other than to include newly developed parks. Mr. Wussow made a motion to adopt the District Park Rules and Regulations. Mr. Lunnon seconded the motion and it passed unanimously.
8. **Northborough Public Safety Initiative and Related Agreements with, and on behalf of, Participating Apartment Communities** – Ms. Harrison presented the plans for the Northborough Initiative. Ms. Marshall made a motion to approve the Northborough initiative, approve the District to negotiate and execute a payment agreement for Rental Credit Reporting, and allow the District to negotiate and execute an agreement with the apartment owners pending legal counsel's review. Mr. Wussow seconded the motion, which passed unanimously.
9. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary:
  - a. Marketing and Public Affairs Update – Ms. Valencia reported the District's showcase video should be complete by early summer. She also presented a copy of an ad that will be in United Airline's Hemispheres magazine in May.
  - b. Public Safety Update – Ms. Harrison reviewed activity on Northborough and noted various summer programs available to students in the area. She reported the Harris County Sherriff's Task Force has a new sergeant.
  - c. Planning and Infrastructure Update – Mr. Baker reported on the status of the BMX park and the street sign project.
  - d. Committee Update – Mr. Simpson reported that the Planning Committee will be changed to focus on Park related issues.
10. **Adjourn** – Chair Wogan adjourned the meeting at 10:07 am.

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 Greg Simpson  
 President  
 North Houston District

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 Date

