

Board of Directors

Date: June 26, 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 April 24, 2018 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through MAR FY18
 - ii. Compiled Financial Statement: MAR 2018
 - iii. Assessment Collection Report: APR & MAY 2018
 - iv. Delinquent Assessment Collection Report: as of MAY 31, 2018
 - v. Quarterly Investment Report: 2nd Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: MAR 2018
 - viii. 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. Fill Unexpired Board Positions and Approve Bond, Oath of Office and Sworn Statements of Newly Appointed Directors** - Consider and Authorize Appropriate Action**5. Annual Review of Investment Policy** – Consider and Authorize Appropriate Action**6. Qualified Brokers List for Investments of the North Houston District** – Consider and Authorize Appropriate Action**7. Records Retention Schedule for the North Houston District** – Consider and Authorize Appropriate Action**8. Surplus Property Declaration and Authorization** – Consider and Authorize Appropriate Action

9. **Contract Amendment with Kudela and Weinheimer for Gateway Entries Conceptual Design** – Consider and Authorize Appropriate Action
10. **Amendment to Fiscal Year 2018 Budget and Cash Flow Projections** – Consider and Authorize Appropriate Action
11. **Contract Amendment for YMCA Use of Space at Wussow Park** – Consider and Authorize Appropriate Action
12. **City of Houston’s Meaningful Change Campaign** – Consider and Authorize Appropriate Action
13. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary:
 - a. Marketing and Public Affairs Update
 - b. Planning and Infrastructure Update
 - c. Public Safety Update
14. **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.
15. **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.
16. **Next Meeting Date: August 28, 2018**
17. **Other Items for Discussion**
18. **Adjourn**



Greg Simpson, President
North Houston District

C. 21.18

Date