

## **NORTH HOUSTON DISTRICT**

## **MEETING NOTICE and AGENDA**

### **Board of Directors**

**Date:** August 28, 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 **June 26, 2018** Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through JUN FY18
  - ii. Compiled Financial Statement: APR, MAY, JUN 2018
  - iii. Assessment Collection Report: JUN & JUL 2018
  - iv. Delinquent Assessment Collection Report: as of JULY 31, 2018
  - v. Quarterly Investment Report: 3rd Quarter
  - vi. Conflicts Disclosure Statement
  - vii. Check Registers: APR, MAY, JUN 2018
  - viii. Treasurer’s Report
- d. Other Business
  - i. Director’s Bond Renewal – through August 26, 2019

#### **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. Supplemental Assessment Roll to Determine Any Value Added by Annexation, New Construction, or Land Development, Appointing Hearing Examiners, and Calling a Public Hearing** – Consider and authorize appropriate action

6. **District Investment Officer Appointment** – Consider and authorize appropriate action
7. **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. Field Services Update
  - d. Public Safety Update
8. **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.
9. **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.
10. **Next Meeting Date:** October 30, 2018
11. **Other Items for Discussion**
12. **Adjourn**



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Greg Simpson, President  
North Houston District

8-22-18

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Date