

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: December 4, 2018

Time: 8:30 a.m.

Place: Hilton Houston North, Campobello Room, 12400 Greenspoint Dr., 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 **October 30, 2018** Meeting
 - c. Financial Activity Reports
 - i. Deposit Account Activity Report: through OCT FY18
 - ii. Compiled Financial Statement: SEP & OCT 2018
 - iii. Assessment Collection Report: OCT 2018
 - iv. Delinquent Assessment Collection Report: as of NOV 27, 2018
 - v. Quarterly Investment Report: 4th Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: SEP & OCT 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. **Public Hearing & Supplement to the Assessment Roll** – Receive Recommendations from the Hearing Examiners from the Public Hearing on Supplementing the Assessment Roll; Adopt Recommendation Regarding and Order in Connection with Supplementing the Assessment Roll and Approving Amended District Information Form – Consider and Authorize Appropriate Action
5. **Interlocal Agreement with HGAC for Livable Center Study** - Consider and Authorize Appropriate Action
6. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary
 - a. Board Service Recognition
7. **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.

8. **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.

9. **Next Meeting Date:** February 26, 2019

10. **Other Items for Discussion**

11. **Adjourn**



Greg Simpson, President
North Houston District

11-25-18

Date