

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: February 26, 2019

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 **December 4, 2018** Meeting
 - c. Financial Activity Reports
 - i. Deposit Account Activity Report: through DEC 2018
 - ii. Compiled Financial Statement: NOV/DEC 2018
 - iii. Assessment Collection Report: NOV/DEC 2018 & JAN 2019
 - iv. Delinquent Assessment Collection Report: as of JAN 31, 2019
 - v. Investment Report: 1st Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: NOV & DEC 2018
 - viii. Treasurer’s Report
 - d. Other Business
 - i. MWDBE Annual Report
3. **2018 Fiscal Year Audit Report by Whitley Penn, LLP** – Consider and Authorize Appropriate Action
4. **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
5. **Fill Unexpired Board Position** – Consider and Authorize Appropriate Action
6. **Slate of Directors for 2019 -2023 Terms** – Consider and authorize appropriate action
7. **Contract Amendment with Kudela and Weinheimer for District Gateway Entry Project Design** - Consider and Authorize Appropriate Action
8. **Contract with Harris County Attorney’s Office regarding the Community Protection Program** - Consider and Authorize Appropriate Action

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

- a. Public Safety Update
- b. Marketing and Public Affairs Update
- c. Field Services Update
- d. Planning and Infrastructure Update
- e. Legislative 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:** April 30, 2019

13. **Other Items for Discussion**

14. **Adjourn**



Greg Simpson, President
North Houston District

2.21.19

Date