

Date: April 30, 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 **February 26 Meeting**
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through FEB 2019
 - ii. Compiled Financial Statement: JAN/FEB 2019
 - iii. Assessment Collection Report: FEB/MAR 2019
 - iv. Delinquent Assessment Collection Report: as of MAR 31, 2019
 - v. Conflicts Disclosure Statement
 - vi. Check Registers: JAN & FEB 2019
 - vii. 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

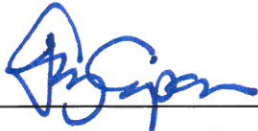
4. Letter of Support regarding Redevelopment of Greenspoint Mall site – Consider and authorize appropriate action

5. North Houston Bike Park Operating and Maintenance Agreement – Consider and authorize appropriate action

6. Interlocal Agreement with City of Houston for the provision of Supplemental Law Enforcement Services - Consider and authorize appropriate action

7. Declare and Authorize Disposal of Surplus Property - Consider and authorize appropriate action

8. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary
- a. Planning and Infrastructure Update
 - b. Public Safety Update
 - c. Marketing and Public Affairs Update
9. **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.
10. **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.
11. **Next Meeting Date:** June 25, 2019
12. **Other Items for Discussion**
13. **Adjourn**



Greg Simpson, President
North Houston District

4.24.19

Date

