

**NORTH HOUSTON DISTRICT**

The Board of Directors (the “Board”) of the North Houston District (the “District”) met in official regular session, open to the public, at 12190 Greenspoint Dr, Houston, Texas, on Tuesday April 30, 2019 at 8:30 a.m.

**Directors Present for all or a portion of the meeting:** Terry Alexander, Melody Douglas, Margaret Eyster, Abel Garza, Tom Jamison, Michael Kasmiersky, Karen Marshall, Al Mikolas, Steve Moore, and Tom Wussow thus constituting a quorum.

**Directors Absent:** Kaitlin Bellon, Charles Lopez, George Lunnon, Sarah Smith, and Michelle Wogan

**Staff Present:** Bart Baker, Karen Davis, Asdrubal Gutierrez, Tracy Harrison, Greg Simpson, Brenda Spratt, and Alexa Valencia

**Guests:** Joel Cleveland, Lee Zieben and Charisse Harris of Zieben Group, Long Nguyen of Savant Energy Services, Johnathon Moore of Villa Serena Properties, and Broderick Butler, a candidate for Houston City Council, District D

**1. General Business**

- a. **Call to Order** – Vice-Chair Douglas called the meeting to order at 8:38 am.
- b. **Determination of a Quorum** – Mr. Simpson confirmed a quorum of the Board based on the members present as shown above.
- c. **Welcome and introductions** – Vice-Chair Douglas introduced the above listed guests
- d. **Public Comments** – No comments from the public were made.

**2. Consent Agenda** – Vice-Chair Douglas presented the Consent Agenda for approval, consisting of the following items:

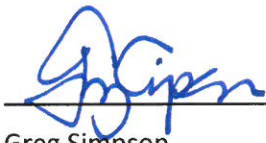
- a. Adoption of Agenda
- b. Approval of Minutes of **February 26** Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through FEB 2019
  - ii. Compiled Financial Statement: JAN/FEB 2019
  - iii. Assessment Collection Report: FEB/MAR 2019
  - iv. Delinquent Assessment Collection Report: as of MAR 31, 2019
  - v. Conflicts Disclosure Statement
  - vi. Check Registers: JAN & FEB 2019
  - vii. Treasurer’s Report

No director asked for an item to be taken from the consent agenda for separate consideration. Mr. Jamison made a motion to approve the Consent Agenda. Ms. Marshall seconded the motion, and the motion passed.

**3. Reappointment of Directors** – Mr. Simpson reviewed the Director Attendance Chart and the Positions of the Board of Directors. No action was taken.

**4. Letter of Support regarding Redevelopment of Greenspoint Mall site** – Mr. Simpson introduced Mr. Lee Zieben. Mr. Zieben gave an overview of his proposal to acquire and redevelop the Greenspoint Mall site. Mr. Zieben indicated that a letter of support from the District to Harris County might open the possibility of the District serving as a recipient of funding that could be allocated to the public components of the project. Mr. Simpson requested the board authorize staff to execute a letter of support to Harris County regarding the proposed redevelopment of Greenspoint Mall site; and, if necessary, negotiate an interlocal agreement with Harris County, subject to Executive Committee review and approval, to receive funds for the project. Mr. Wussow made a motion to approve the letter of support as presented. Mr. Kasmiersky seconded the motion, which passed unanimously.

5. **North Houston Bike Park Operating and Maintenance Agreement** – Mr. Baker requested the Board authorize staff to negotiate and execute an agreement with TIRZ and COH related to the operation of the new BMX bike park. He also requested authority to obtain proposals, negotiate, and execute service contracts regarding said bike park. Mr. Alexander made a motion to approve. Ms. Eyster seconded the motion and it passed unanimously.
6. **Interlocal Agreement with City of Houston for the provision of Supplemental Law Enforcement Services** - Ms. Harrison requested the board authorize staff to execute an interlocal agreement with HPD to provide additional bike patrol during summer months. Ms. Eyster made a motion to approve. Mr. Moore seconded the motion and it passed unanimously.
7. **Declare and Authorize Disposal of Surplus Property** - Mr. Simpson presented a resolution declaring various items with no resale value to be listed as surplus property. Mr. Wussow made a motion to approve. Mr. Alexander seconded the motion and it passed unanimously.
8. **President's Report – District Overview**
  - a. Planning and Infrastructure Update– Mr. Baker discussed TxDOT's plans for improvements to Interstate 45.
  - b. Public Safety Update– Ms. Harrison reported on the new public safety vehicle and the new initiative with the Harris County Attorney's Office. She also reported on recent community events sponsored by the District.
  - c. Marketing and Public Affairs Update - Ms. Valencia reported on the IAH 50<sup>th</sup> anniversary event.
9. **Other** – Mr. Butler spoke to the board about his intentions to run for Houston City Council, District D.
10. **Adjourn** – Vice-Chair Douglas adjourned the meeting at 9:56 am.



Greg Simpson

President

North Houston District

6.25.19

Date