

**Date:** August 27, 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 **June 25, 2019** Meeting
  - c. Financial Activity Reports
    - i. Deposit Account Activity Report: through MAY 2019
    - ii. Compiled Financial Statement: APR/MAY 2019
    - iii. Amended Assessment Collection Reports: FEB - MAY 2019
    - iv. Assessment Collection Report: JUN/JUL 2019
    - v. Delinquent Assessment Collection Report: as of July 31, 2019
    - vi. 1998 Uncollectable Accounts moved to Reserve List
    - vii. Investment Report: 3rd Quarter
    - viii. Conflicts Disclosure Statement
    - ix. Check Registers: APR/MAY 2019
    - x. Treasurer’s Report
  - d. Victor O. Schinnerer & Company, Inc. Bond Renewal Aug. 26, 2019 – Aug. 26, 2020
  
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. **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
  
5. **Amendment to Fiscal Year 2019 Budget and Cash Flow Projections** – Consider and Authorize Appropriate Action

6. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary
  - a. Planning and Infrastructure Update
  - b. Field Services Update
  - c. Public Safety Update
  - d. Marketing and Public Affairs Update
  - e. Development Update
  
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:** October 29, 2019
  
10. **Other Items for Discussion**
  
11. **Adjourn**



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Greg Simpson, President  
North Houston District

8.22.19

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Date

