

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 Hyatt Regency Houston Intercontinental Airport, 425 North Sam Houston Parkway East, Houston, Texas 77060, on Tuesday December 3, 2019 at 8:30 a.m.

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

Directors Absent: None

Staff Present: Amy Craig, Karen Davis, Treena Dockery, Asdrubal Gutierrez, Tracy Harrison, Greg Simpson, Brenda Spratt, and Alexa Valencia

Guests: Joel Cleveland, Counsel

1. General Business

- a. **Call to Order** – Chair Wogan called the meeting to order at 9:05 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** – Chair Wogan welcomed everyone to the meeting
- d. **Public Comments** – No comments from the public were made.

2. Consent Agenda – Chair Wogan presented the Consent Agenda for approval, consisting of the following items:

- a. Adoption of Agenda
- b. Approval of Minutes of October 29, 2019 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through SEPTEMBER 2019
 - ii. Compiled Financial Statement: SEPTEMBER 2019
 - iii. Assessment Collection Report: OCTOBER 2019
 - iv. Delinquent Assessment Collection Report
 - v. Investment Report: 4th Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: SEPTEMBER 2019
 - viii. Treasurer’s Report

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

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

4. Public Hearing & Supplement to the Assessment roll – Mr. Cleveland presented the findings and recommendations of the Hearing Examiners from the public hearing, an order consistent with those recommendations, and an amendment to the District Information Form. Mr. Lopez made a motion to adopt the order as prepared and to approve the amended information form. Mr. Moore seconded the motion, which passed unanimously.

5. **President's Report – District Overview** - Board Service Recognition – Mr. Simpson and Ms. Wogan recognized the following board members for their service:

- Mr. Garza, Mr. Jamison, Mr. Alexander and Mr. Mikolas for one year of service.
- Ms. Eyster for five years of service.
- Mr. Wussow for twenty-five years of service.

6. **Adjourn** – Chair Wogan adjourned the meeting at 9:20 am.



Greg Simpson

President

North Houston District

2.24.20

Date

