

Board of Directors

Date: June 30, 2020

Time: 8:30 a.m.

Place: Via Zoom video/audio conference as authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. To participate in the meeting using Zoom, log into Zoom.us. The Meeting ID is 820 3372 8505 and the password is 795877. To participate by audio only, dial in at 346-248-7799. The Meeting ID is 820 3372 8505 and the password is 795877.

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 25, 2020 Meeting**
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through APR 2020
 - ii. Compiled Financial Statements: JAN/FEB/MAR 2020
 - iii. Assessment Collection Report: FEB/MAR/APR/MAY 2020
 - iv. Delinquent Assessment Collection Report: as of MAY 31, 2020
 - v. 1999 Uncollectable Accounts moved to Reserve List
 - vi. Investment Report: 2nd Quarter
 - vii. Conflicts Disclosure Statement
 - viii. Check Registers: JAN/FEB/MAR 2020
 - ix. Treasurer’s Report
- d. Annual Review of Investment Policy
- e. Qualified Brokers List for Investments of the North Houston District

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. Temporary Right of Entry and Construction Easement with Harris County Flood Control District** – Consider and authorize appropriate action**5. Buckboard Park Maintenance Agreement with N. Houston Development Corp.** – 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
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:** August 25, 2020

10. **Other Items for Discussion**

11. **Adjourn**



Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Greg Simpson, President
North Houston District

6.25.20

Date