

**Board of Directors**

**Date:** August 25, 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 816 6999 8822 and the password is 217792. To participate by audio only, dial in at 346-248-7799. The Meeting ID is 816 6999 8822 and the password is 217792.

**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 30, 2020** Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through JUN 2020
  - ii. Compiled Financial Statements: APR/MAY/JUN 2020
  - iii. Assessment Collection Report: JUN/JUL 2020
  - iv. Delinquent Assessment Collection Report: as of JUL 31, 2020
  - v. Investment Report: 3RD Quarter
  - vi. Conflicts Disclosure Statement
  - vii. Check Registers: APR/MAY/JUN 2020
  - viii. Treasurer’s Report
- d. Victor O. Schinnerer & Company, Inc. Bond Renewal Aug. 26, 2020 – Aug. 26, 2021

**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. Contract Amendment with Kudela & Weinheimer for Gateway Entry Project Phase 2** – Consider and authorize appropriate action**6. Contract for Repair of Greens Bayou Trail segments** – Consider and authorize appropriate action

7. **Amendment to North Houston Bike Park Operating and Maintenance Agreement** – Consider and authorize appropriate action
8. **Contract for the provision of HR Consulting Services for the District** – Consider and authorize appropriate action
9. **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
10. **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.
11. **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.

12. **Next Meeting Date:** October 27, 2020

13. **Other Items for Discussion**

14. **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

8.20.20

Date