

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: December 1, 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 870 7420 6323 and the password is 257807. To participate by audio only, dial in at 346-248-7799. The Meeting ID is 870 7420 6323 and the password is 257807.

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 **October 27, 2020** Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through SEP 2020
 - ii. Compiled Financial Statements: SEP 2020
 - iii. Assessment Collection Report: OCT 2020
 - iv. Delinquent Assessment Collection Report: OCT 2020
 - v. Investment Report: 4th Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: SEP 2020
 - viii. Treasurer’s Report

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. Public Hearing & Supplement to the Assessment Roll – Receive recommendations from the Hearing Examiners from the Public Hearing on Supplementing the Assessment Roll; Adopt recommendation regarding an Order in connection with supplementing the assessment roll and approving amended District Information Form – Consider and authorize appropriate action

5. Order Adopting Electronic Bidding Rules – Consider and authorize appropriate action

6. Advertising Agreement with KPRC 2 – Consider and authorize appropriate action

7. Letter of Support for the North Houston Highway Improvement Project – Consider and authorize appropriate action

8. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary
 - a. Board Service Recognition
9. **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.
10. **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.
11. **Next Meeting Date:** February 23, 2021 @ 8:30 am
12. **Other Items for Discussion**
13. **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

11.23.20

Date