

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: December 7, 2021

Time: 8:30 a.m.

Place: Hilton Houston North, 12400 Greenspoint Drive, Ballroom C , 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 **October 26, 2021** Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report through October 2021
 - ii. Assessment Collection Report October 2021
 - iii. Delinquent Assessment Collection Report through October 2021
 - iv. Quarterly Investment Report Aug - Oct 2021
 - v. Conflicts Disclosure Statement

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

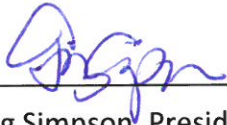
5. **Contract for Construction of Gateway Improvement Program Phase 3** – Consider and authorize appropriate action

6. **Contract with Fun Abounds for Playground Equipment at Buckboard Park** – Consider and authorize appropriate action

7. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary

- a. Board Service Recognition

8. 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.
9. 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.
10. Next Meeting Date: February 22, 2022 @ 8:30 am
11. Other Items for Discussion
12. Adjourn



Greg Simpson, President
North Houston District

12.2.21

Date

