

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: February 22, 2022

Time: 8:30 a.m.

Place: CityNorth Conference Center, Oak Room, 12190 Greenspoint Drive, 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 **December 7, 2021 Meeting**
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through JAN 2022
 - ii. Compiled Financial Statements: NOV/DEC 2021; JAN 2022
 - iii. Assessment Collection Report: NOV/DEC 2021; JAN 2022
 - iv. Delinquent Assessment Collection Report: as of JAN 2022
 - v. Investment Report: 1ST Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: NOV/DEC 2021; JAN 2022
 - viii. Treasurer’s Report
- d. MWDBE Report

3. 2021 Fiscal Year Audit Report by Whitley Penn, LLP – Consider and authorize appropriate action

4. 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

5. Surplus Property Declaration – Consider and authorize appropriate action

6. Agreements with Spartan Security Services – Consider and authorize appropriate action

7. Agreement with N. Houston Development Corp. for the provision of Administrative Services – Consider and authorize appropriate action

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

- a. Organizational/Staffing update
- b. Public Safety update

- c. Planning and Infrastructure update
- d. Field Services update
- e. Marketing and Public Affairs update

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:** April 26, 2022 @ 8:30 am

12. **Other Items for Discussion**

13. **Adjourn**



Greg Simpson, President
North Houston District

2.17.22

Date