

NORTH HOUSTON DISTRICT

December 7, 2021 MEETING MINUTES Board of Directors

The Board of Directors (the "Board") of the North Houston District (the "District") met in official regular session, open to the public, Hilton Houston North, 12400 Greenspoint Drive, Ballroom C, Houston, Texas 77060, on Tuesday December 7, 2021 at 8:30 a.m.

Directors Present for all or a portion of the meeting: Kaitlin Bellon, Mozell Darthard, Melody Douglas, Cory Driskill, Abel Garza, Charles Lopez, George Lunnon, Karen Marshall, Al Mikolas, Steve Moore, Richard Slutter, Michelle Wogan, Dr. Quentin Wright and Tom Wussow thus constituting a quorum.

Directors Absent: Terry Alexander, Troy Cummins, Margaret Eyster, Michael Kasmiersky

Staff Present: Bart Baker, Amy Craig, Karen Davis, Treena Dockery, Alisa Ealy, Asdrubal Gutierrez, Tracy Harrison and Greg Simpson.

Guests: Laura Davis, District Legal Counsel

1. General Business

- a. **Call to Order** - Chair Wogan called the meeting to order at 8:55 am.
- b. **Determination of a Quorum** – Mr. Simpson confirmed a quorum of the board based on the members present as shown above.
- c. **Welcome and introductions** – Mr. Simpson and Chair Wogan welcomed everyone to the meeting. Mr. Simpson introduced new board member Mr. Darthard.
- d. **Public Comments** – No comments from the public were made.

2. Consent Agenda – Chair Wogan presented the Consent Agenda for approval, consisting of the following items:

- 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

No director asked for an item to be taken from the consent agenda for separate consideration. Ms. Douglas made a motion to approve the Consent Agenda. Mr. Moore seconded the motion, and the motion passed.

- 3. Reappointment of Directors** - Mr. Simpson reviewed the Director Attendance Chart and the Positions of the Board of Directors. No action was taken.
- 4. Public Hearing & Supplement to the Assessment Roll** - Ms. Davis presented the findings and recommendations of the Hearing Examiners from the public hearing, an order consistent with those recommendations, and an amendment to the District Information Form. Mr. Moore made a motion to adopt the order as prepared and to approve the amended information form. Dr. Wright seconded the motion, which passed unanimously.
- 5. Contract for Construction of Gateway Improvement Program Phase 3** – Mr. Baker requested the board authorize staff to execute a contract with D.L. Meacham for the construction of the District Gateway Improvement Program Phase 3. Mr. Wussow made a motion to approve. Mr. Lunnon seconded the motion, which passed unanimously.

6. **Contract with Fun Abounds for Playground Equipment at Buckboard Park** -- Mr. Baker requested the board authorize staff to execute a contract with Fun Abounds in an amount not to exceed \$31,000. Mr. Lopez made a motion to approve. Mr. Darthard seconded the motion, which passed unanimously.
7. **President's Report – District Overview** – Board Service Recognition – Mr. Simpson recognized the following board members for their service:
 - Ms. Wogan for twenty-five years of service.
8. **Next Meeting Date** – February 22, 2022 @ 8:30 am.
9. **Adjourn** – Chair Wogan adjourned the meeting at 9:16 am.



Greg Simpson
President
North Houston District

2.22.22

Date