

**Board of Directors**

**Date:** April 25, 2023

**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 February 28, 2023 Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through FEB 2023
  - ii. Compiled Financial Statements: JAN/FEB 2023
  - iii. Assessment Collection Report: FEB/MAR 2023
  - iv. Delinquent Assessment Collection Report: as of MAR 2023
  - v. Conflicts Disclosure Statement
  - vi. Check Registers: JAN/FEB 2023
  - vii. 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. Slate of Directors for 2023-2027 Term – Consider and authorize appropriate action****5. District Investment Officer Appointment – Consider and authorize appropriate action****6. Update to Accounting and Financial Management Procedures – Consider and authorize appropriate action****7. Amendment to Fiscal Year 2023 Budget and Cash Flow Projections – Consider and authorize appropriate action****8. Resolution Supporting North Houston District’s Application to TxDOT 2023 Transportation Alternatives Grant Program - Consider and authorize appropriate action****9. Agreement with N. Houston Development Corp. for the Provision of Administrative and Management Services - Consider and authorize appropriate action**

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

- a. Planning and Infrastructure update
- b. Public Safety update
- c. Field Services update
- d. Marketing and Public Affairs update

**11. 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.

**12. 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.

**13. Next Meeting Date:** June 27, 2023 @ 8:30 am

**14. Other Items for Discussion**

**15. Adjourn**



Greg Simpson, President  
North Houston District

4.19.23

Date

