

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: August 29, 2023

Time: 8:30 a.m.

Place: Hilton Houston North, 12400 Greenspoint Dr, Houston, TX 77060, Salon 3

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 April 25, 2023 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through JUNE 2023
 - ii. Compiled Financial Statement(s): MARCH/APRIL/MAY/JUNE 2023
 - iii. Assessment Collection Report: APRIL/MAY/JUNE/JULY 2023
 - iv. Delinquent Assessment Collection Report
 - v. Investment Report: 2ND & 3RD Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: MARCH/APRIL/MAY/JUNE 2023
 - viii. Treasurer’s Report
- d. Annual Review of Investment Policy
- e. Qualified Brokers List for Investments of the North Houston District
- f. Resolution Authorizing Adoption of Parks Master Plans and Authorizing Submittal to Texas Parks and Wildlife Department for Approval
- g. Resolution Supporting North Houston District’s Application to Texas Parks and Wildlife
- h. Victor Insurance Managers, Inc. Bond Renewal Aug. 26, 2023 – Aug. 26, 2024

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. Supplemental Assessment Roll to Determine Any Value Added by Annexation, New Construction, or Land Development, Appointing Hearing Examiners, and Calling a Public Hearing – Consider and authorize appropriate action

5. Task Order with Gauge Engineering for Engineering Services Related to Airline Dr. – Harris County Precinct 2 Partnership Project – Consider and authorize appropriate action

6. Contract for Benmar Dr. at Greenspoint Dr. Curb Return Restoration – Consider and authorize appropriate action

7. Donation Agreement with U.S. Soccer Foundation for Mini-Pitch at Wussow Park – Consider and authorize appropriate action

8. Task Order with Gauge Engineering for Engineering Services Related to Mini-Pitch at Wussow Park - Consider and authorize appropriate action

9. Interlocal Agreement with Harris County Attorney's Office regarding Community Support Program – Consider and authorize appropriate action
10. Interlocal Agreement with Harris County for Supplemental Law Enforcement Services – Consider and authorize appropriate action
11. Amended Interlocal Agreement with the City of Houston regarding Temporary Space for Houston Police Department – Consider and authorize appropriate action
12. President's Report – District Overview – Receive reports and authorize appropriate action, if necessary
 - a. Public Safety update
 - b. Planning and Infrastructure update
 - c. Field Services update
 - d. Marketing and Public Affairs update
13. 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.
14. 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.
15. Next Meeting Date: October 31, 2023 @ 8:30 am
16. Other Items for Discussion
17. Adjourn



Greg Simpson, President
North Houston District

8.23.23

Date