

**Date:** February 24, 2026

**Time:** 8:30 a.m.

**Place:** Hilton Houston North, 12400 Greenspoint Drive, Salon 1, 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 9, 2025 Meeting**
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through DEC 2025
  - ii. Compiled Financial Statements: OCT/NOV/DEC 2025
  - iii. Assessment Collection Report: NOV/DEC 2025; JAN 2026
  - iv. Delinquent Assessment Collection Report: as of JAN 2026
  - v. Investment Report: 1<sup>st</sup> Quarter 2026
  - vi. Conflicts Disclosure Statement
  - vii. Check Registers: OCT/NOV/DEC 2025
  - viii. Treasurer’s Report
- d. Minority, Women, and Disadvantaged Business Enterprise (MWDBE) Report

**3. 2025 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. Resolution Approving Submittal of Partnership Application to Harris County Precinct 2 for Sidewalk Improvements** – Consider and authorize appropriate action

**6. Contract for Construction of Gateway Improvement Program Phase 7**– Consider and authorize appropriate action

**7. Contract for Implementation of Beltway 8 Beautification Project** – Consider and authorize appropriate action

**8. Contract for Tree Trimming along I-45 North Right-of-Way** – Consider and authorize appropriate action

9. **Purchase of District Public Safety Vehicle** - Consider and authorize appropriate action
10. **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
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:** April 28, 2026 @ 8:30 am
14. **Other Items for Discussion**
15. **Adjourn**



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Greg Simpson, President  
North Houston District

2-18-26

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Date

