

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: April 25, 2017

Time: 8:30 a.m.

Place: Greenspoint Place Conference Center, Magnolia 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, 2017 Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through January 2017
 - ii. Compiled Financial Statement: January 2017
 - iii. Budget vs. Actual Expenditures: January 2017
 - iv. Assessment Collection Report: FEB/MAR 2017
 - v. Delinquent Assessment Collection Report: as of March 31, 2017
 - vi. Conflicts Disclosure Statement
 - vii. Check Register: January 2017
 - viii. 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 2017 -2021 Terms** – Consider and authorize appropriate action

5. **Declare and Authorize the Disposal of Surplus Property** – Consider and authorize appropriate action

6. **City of Houston’s Meaningful Change Campaign** – Consider and authorize appropriate action

7. **Recommendation Regarding District Wayfinding and Signage Consultant** – Consider and authorize appropriate action

8. **Recommendation Regarding District Website Design Consultant** – Consider and authorize appropriate action

9. Office Balcony Access Waiver and Release of Claims and Indemnity Agreement – Consider and authorize appropriate action

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

- a. Public Safety Update
- b. Marketing and Public Affairs Update
- c. Strategic Planning and Development Update
- d. Greenspoint Community Partners 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; or (e) 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) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

13. Next Meeting Date: June 27, 2017, 8:30 a.m.

14. Other Items for Discussion

15. Adjourn



Greg Simpson, President
North Houston District

4.17.17

Date