

## **NORTH HOUSTON DISTRICT**

## **MEETING NOTICE and AGENDA** **Board of Directors**

**Date:** April 29, 2025

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

**Place:** Hilton Houston North, 12400 Greenspoint Drive, Galileo Room, 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 25, 2025 Meeting**
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through FEB 2025
  - ii. Compiled Financial Statements: DEC 2024; JAN/FEB 2025
  - iii. Assessment Collection Report: FEB/MAR 2025
  - iv. Delinquent Assessment Collection Report: as of MAR 2025
  - v. Conflicts Disclosure Statement
  - vi. Check Registers: DEC 2024; JAN/FEB 2025
  - 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. Resolution Reducing the Number of Directors Serving on the Board of Directors of the North Houston District** - Consider and authorize appropriate action

**5. Slate of Directors for 2025-2029 Term** – Consider and authorize appropriate action

**6. Amendment to Fiscal Year 2025 Budget and Cash Flow Projections**- Consider and authorize appropriate action

**7. Buckboard Park Maintenance Agreement with N. Houston Development Corp** – Consider and authorize appropriate action

8. **President's Report – District Overview** – Receive reports and authorize appropriate action, if necessary
- a. Public Safety update
  - b. Marketing and Public Affairs update
  - c. Planning and Infrastructure update
  - d. Field Services update
9. **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.
10. **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.
11. **Next Meeting Date:** June 24, 2025 @ 8:30 am
12. **Other Items for Discussion**
13. **Adjourn**

  
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Greg Simpson, President  
North Houston District

4.23.25  
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Date

