

Board of Directors

Date: December 5, 2023

Time: 8:30 a.m.

Place: Hilton Houston North, 12400 Greenspoint Drive, Donatello 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 **October 31, 2023 Meeting**
 - c. Financial Activity Reports
 - i. Assessment Collection Report OCT 2023
 - ii. Delinquent Assessment Collection Report through OCT 2023
 - iii. Investment Report: 4th Quarter
 - iv. Conflicts Disclosure Statement
 - v. Check Registers: SEP 2023
 - vi. Treasurer’s Report
 - d. Revised Professional, Service and Maintenance Contracts to Implement Programs Proposed in FY 2024 Budget
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. **Public Hearing and Supplement to the Assessment Roll** – Receive recommendations from the Hearing Examiners from the Public Hearing on Supplementing the Assessment Roll; Adopt recommendation regarding an Order in connection with supplementing the assessment roll and approving amended District Information Form – Consider and authorize appropriate action
5. **Contract for Construction of Mini-Pitch Slab and Associated Drainage Improvements at Wussow Park** – Consider and authorize appropriate action
6. **Proposal for Design, Fabrication and Installation of Phase 5 Gateway Signs**– Consider and authorize appropriate action
7. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary
 - a. Board Service Recognition

8. 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.
9. 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.
10. Next Meeting Date: February 27, 2024 @ 8:30 am
11. Other Items for Discussion
12. Adjourn



Greg Simpson, President
North Houston District

11.28.23

Date

