

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: December 9, 2025

Time: 8:30 a.m.

Place: Hilton Houston North, 12400 Greenspoint Drive, Rafael Ballroom C, 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 28, 2025** Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through SEP 2025
 - ii. Compiled Financial Statement(s): SEP 2025
 - iii. Assessment Collection Report: OCT 2025
 - iv. Delinquent Assessment Collection Report: through OCT 2025
 - v. Investment Report: 4th Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: SEP 2025
 - 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. 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. Resolution Authorizing the Submission of a Recreational Trails Grant Application - Consider and authorize appropriate action

6. Task Order from HR Green Inc. for Engineering Services for Design of Shared-Use Path Under I-45 at Greens Bayou - Consider and authorize appropriate action

7. Proposal for Purchase and Installation of Amenities at City View Park - Consider and authorize appropriate action

8. Proposal for Demolition of Sidewalks and Removal of Trees at City View Park - Consider and authorize appropriate action
9. President's Report – District Overview – Receive reports and authorize appropriate action, if necessary
 - a. Board Service Recognition
 - b. Board Meeting 2026 Calendar Dates
10. 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.
11. 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.
12. Next Meeting Date: February 24, 2026 @ 8:30 am, Hilton North Houston
13. Other Items for Discussion
14. Adjourn



Greg Simpson, President
North Houston District

12-2-25

Date

