

# NORTH HOUSTON DISTRICT

# MEETING NOTICE and AGENDA

## Board of Directors

**Date:** August 27, 2024

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

**Place:** CityNorth Conference Center, Oak Room, 12190 Greenspoint Dr, Houston, TX 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 **June 25, 2024** Meeting
- c. Financial Activity Reports
  - i. Deposit Account Activity Report: through JUNE 2024
  - ii. Compiled Financial Statement(s): MAY/JUNE 2024
  - iii. Assessment Collection Report: JUNE/JULY 2024
  - iv. Delinquent Assessment Collection Report: as of JULY 2024
  - v. Investment Report: 3<sup>RD</sup> Quarter
  - vi. Conflicts Disclosure Statement
  - vii. Check Registers: MAY/JUNE 2024
  - viii. Treasurer’s Report
- d. Records Retention – Items Approved by Executive Committee for Disposition
- e. Victor Insurance Managers, Inc. Bond Renewal Aug. 26, 2024 – Aug. 26, 2025

#### 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. Supplemental Assessment Roll to Determine Any Value Added by Annexation, New Construction, or Land Development, Appointing Hearing Examiners, and Calling a Public Hearing – Consider and authorize appropriate action

#### 5. Appointment of the District’s Records Management Officer - Consider and authorize appropriate action

#### 6. Amendment to Fiscal Year 2024 Budget and Cash Flow Projections – Consider and authorize appropriate action

#### 7. Operating and Maintenance Agreement for Skate and Bike Park – Consider and authorize appropriate action

#### 8. Interlocal Agreement with Houston Galveston Area Council for Funding of Sidewalk Projects – Consider and authorize appropriate action

#### 9. Resolution Authorizing Updates to District’s Accounting and Financial Management Procedures Manual to Incorporate Federal Grant Requirements - Consider and authorize appropriate action

10. Interlocal Agreement with Harris County Attorney's Office regarding Community Support Program – Consider and authorize appropriate action
11. Interlocal Agreement with Harris County for Supplemental Law Enforcement Services – Consider and authorize appropriate action
12. Amended Interlocal Agreement with the City of Houston regarding Temporary Space for Houston Police Department – Consider and authorize appropriate action
13. 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
14. 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.
15. 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.
16. Next Meeting Date: October 29, 2024 @ 8:30 am
17. Other Items for Discussion
18. Adjourn



Greg Simpson, President  
North Houston District

8.20.24

Date

