

The Board of Directors (the "Board") of the North Houston District (the "District") met in official regular session, open to the public, at 12190 Greenspoint Dr, Houston, Texas, on Tuesday February 27, 2024, at 8:30 a.m.

Directors Present for all or a portion of the meeting: Terry Alexander, Kaitlin Bellon, Cory Driskill, Melody Douglas, Margaret Eyster, Abel Garza, Michael Kasmiersky, George Lunnon, Steve Moore, Dr. Quentin Wright, Michelle Wogan, and Tom Wussow thus constituting a quorum.

Directors Absent: Mozell Darthard, Charles Lopez, Karen Marshall

Staff Present: Bart Baker, Amy Craig, Karen Davis, Robert Fiederlein, Monica Gijon, Asdrubal Gutierrez, Tracy Harrison, Colleen Martin, and Greg Simpson

Guests: Laura Davis, District Counsel

1. General Business

- a. **Call to Order** – Chair Wogan called the meeting to order at 8:38 am.
- b. **Determination of a Quorum** – Mr. Simpson confirmed a quorum of the board based on the members present as shown above.
- c. **Welcome and introductions** – Mr. Simpson and Chair Wogan welcomed everyone to the meeting.
- d. **Public Comments** –No comments from the public were made.

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 27, 2024 Meeting**
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through FEB 2024
 - ii. Compiled Financial Statements: JAN/FEB 2024
 - iii. Assessment Collection Report: FEB/MAR 2024
 - iv. Delinquent Assessment Collection Report: as of MAR 2024
 - v. Conflicts Disclosure Statement
 - vi. Check Registers: JAN/FEB 2024
 - vii. Treasurer’s Report

Mr. Wussow made a motion to approve the minutes of February 27, 2024. Ms. Douglas seconded the motion, and the motion passed. Ms. Douglas made a motion to approve the Consent Agenda. Mr. Kasmiersky seconded the motion, and the motion passed.

- 3. Reappointment of Directors** - Mr. Simpson reviewed the Director Attendance Chart and the Positions of the Board of Directors. No action was taken.
- 4. Disposal of Surplus Property** – Mr. Simpson presented a resolution declaring various items to be listed as surplus property. Mr. Lunnon made a motion to approve. Dr. Wright seconded the motion, which passed unanimously.
- 5. Task Order with Asakura Robinson for Landscape Design Services Related to Wussow Park Renovations** – Mr. Fiederlein requested the Board authorize staff to approve the task order from Asakura Robinson for landscape design services related to the renovation of Wussow Park for an amount not to exceed \$51,800. Mr. Wussow made a motion to approve. Ms. Douglas seconded the motion, and the motion passed.

6. **Contract for Repair of Greens Bayou Trail Segments** - Mr. Simpson requested the Board authorize staff to execute a contract with Telco for the repair of Greens Bayou Trail segments in the amount not-to-exceed \$62,500. Mr. Kasmiersky made a motion to approve. Mr. Wussow seconded the motion, which passed unanimously.
7. **President's Report – District Overview** - No report was given.
8. **Next Meeting Date** – June 25, 2024 @ 8:30 am
9. **Tour of District** – The Board recessed from the meeting location and participated in a bus tour of the District.
10. **Adjourn** – Chair Wogan adjourned the meeting at 10:23 am



Greg Simpson
President
North Houston District



Date