# NORTH HOUSTON DISTRICT

**February 24, 2026**
**MEETING MINUTES**
**Board of Directors**

**The Board of Directors (the "Board") of the North Houston District (the "District") met in official regular session, open to the public, Hilton Houston North, 12400 Greenspoint Drive, Salon 1, Houston, Texas 77060, on Tuesday February 24, 2026 at 8:30 a.m.**

**Directors Present for all or a portion of the meeting:** Terry Alexander, Mozell Darthard, Melody Douglas, Margaret Eyster, Abel Garza, Michael Kasmiersky, George Lunnon, Karen Marshall, Steve Moore, Michelle Wogan, and Dr. Quentin Wright thus constituting a quorum.

**Directors Absent:** Cory Driskill, Charles Lopez

**Staff Present:** Bart Baker, Amy Craig, Karen Davis, Robert Fiederlein, Asdrubal Gutierrez, Tracy Harrison, Carla Segovia and Greg Simpson.

**Guests:** Laura Davis, District Legal Counsel, and Lupe Garcia with Whitley Penn, LLP

1. **General Business**
   a. **Call to Order** - Chair Wogan called the meeting to order at 8:36 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. Mr. Simpson introduced Mr. Garcia of Whitley Penn, LLP
   d. **Public Comments** –No comments from the public were made.

2. **Consent Agenda** – Chair Wogan presented the Consent Agenda for approval, consisting of the following items:
   a. Approval of Minutes of **December 9, 2025** Meeting
   b. Financial Activity Reports
      i. Deposit Account Activity Report: through DEC 2025
      ii. Compiled Financial Statements: OCT/NOV/DEC 2025
      iii. Assessment Collection Report: NOV/DEC 2025; JAN 2026
      iv. Delinquent Assessment Collection Report: as of JAN 2026
      v. Investment Report: 1st Quarter 2026
      vi. Conflicts Disclosure Statement
      vii. Check Registers: OCT/NOV/DEC 2025
      viii. Treasurer's Report
   c. Minority, Women, and Disadvantaged Business Enterprise (MWDBE) Report

   No director asked for an item to be taken from the consent agenda for separate consideration. Mr. Moore made a motion to approve the Consent Agenda. Ms. Douglas seconded the motion, and the motion passed.

3. **2025 Fiscal Year Audit Report by Whitley Penn, LLP** - Mr. Garcia of Whitley Penn presented the 2025 Fiscal Year End Audit Report and provided an unmodified "clean" opinion on the district's financial statements as of October 31, 2025. Mr. Lunnon made a motion to accept the FY 2025 Audited Financial Statements and direct the President to forward them to TCEQ. Ms. Marshall seconded the motion, which passed unanimously.

4. **Reappointment of Directors** - Mr. Simpson reviewed the Director Attendance Chart and the Positions of the Board of Directors. No action was taken.

5. **Resolution Approving Submittal of Partnership Application to Harris County Precinct 2 for Sidewalk Improvements** - Mr. Fiederlein requested the Board approve a resolution authorizing staff to submit a partnership application to Harris County Precinct 2, committing the District to $242,500 in construction funding if selected. Dr. Wright made a motion to approve. Mr. Garza seconded the motion, and it passed unanimously.

6. **Contract for Construction of Gateway Improvement Program Phase 7** - Mr. Fiederlein requested the Board authorize staff to execute a contract for construction of the District Gateway Improvement Program Phase 7 with Stone Castle Inc. Mr. Kasmiersky made a motion to approve. Ms. Douglas seconded the motion, and it passed unanimously.

7. **Contract for Implementation of Beltway 8 Beautification Project** - Mr. Fiederlein requested the Board authorize staff to execute a contract for construction of Beltway 8 beautification improvements with SMC Landscape Services. Dr. Wright made a motion to approve. Mr. Darthard seconded the motion, and it passed unanimously.

8. **Contract for Tree Trimming along I-45 North Right-of-Way** - Mr. Simpson requested the Board authorize staff to execute a contract with On Post Lawn Care for tree trimming along North Freeway within the District. Ms. Eyster made a motion to approve. Mr. Kasmiersky seconded the motion, and it passed unanimously.

9. **Purchase of District Public Safety Vehicle** - Ms. Harrison requested the Board authorize staff to purchase and equip a new public safety vehicle for $51,000 from the Texas BuyBoard Purchasing Cooperative. Mr. Moore made a motion to approve. Ms. Marshall seconded the motion, and it passed unanimously.

10. **President's Report – District Overview**

    a. Public Safety update – Ms. Harrison reported on upcoming outreach activities including March on Crime which will focus on local businesses this year. Ms. Harrison also reported the new Houston Police Department North Belt Division building will be open in August.

    b. Planning and Infrastructure update – Mr. Fiederlein reported on multiple grant applications including TPWD Recreational Trails, HGAC Transportation Alternatives, and Harris County Precinct 2 Partnership Program. Mr. Fiederlein also gave an update on Phase 6 & 7 of the gateway projects and the Atrium Drive curve replacement.

    c. Field and Services update – Mr. Gutierrez gave an update on ongoing Clean and Green projects. He discussed the recently updated pergola at Wussow park and efforts to remove bandit signs during election and tax season.

    d. Marketing and Public Affairs update – Mr. Simpson provided an update on recent marketing campaigns and noted a schedule change for the distribution of E-news.

11. **Next Meeting Date – April 28, 2026 @ 8:30 am**.

12. **Adjourn** – Chair Wogan adjourned the meeting at 9:18 am.

Greg Simpson — 4.28.26

Greg Simpson
President
North Houston District

Date