

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: February 25, 2025

Time: 8:30 a.m.

Place: Hilton Houston North, 12400 Greenspoint Drive, Galileo 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 **December 3, 2024** Meeting
 - c. Financial Activity Reports
 - i. Deposit Account Activity Report: through NOV2024
 - ii. Compiled Financial Statements: OCT/NOV 2024
 - iii. Assessment Collection Report: NOV/DEC 2024; JAN 2025
 - iv. Delinquent Assessment Collection Report: as of JAN 2025
 - v. Investment Report: 1st Quarter 2025
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: OCT/NOV 2024
 - viii. Treasurer’s Report
 - d. Minority, Women, and Disadvantaged Business Enterprise (MWD BE) Report
 - e. Emergency Repair to Greenspoint Drive Bridge

- 3. 2024 Fiscal Year Audit Report by Whitley Penn, LLP** – Consider and authorize appropriate action

- 4. 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

- 5. Appointment of Treasurer of the Board of Directors**– Consider and authorize appropriate action

- 6. Proposal for Purchase and Installation of Amenities at Wussow Park** – Consider and authorize appropriate action

- 7. Contract for Wussow Park Renovation Construction**– Consider and authorize appropriate action

8. **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

9. **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.

10. **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.

11. **Next Meeting Date:** April 29, 2025 @ 8:30 am

12. **Other Items for Discussion**

13. **Adjourn**



Greg Simpson, President
North Houston District

2.19.25

Date

