

**Board of Directors**

**Date:** April 27, 2021

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

**Place:** Via Zoom video/audio conference as authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. To participate in the meeting using Zoom, log into Zoom.us. The Meeting ID is 819 2989 7360 and the password is 551931. To participate by audio only, dial in at 346-248-7799. The Meeting ID is 819 2989 7360 and the password is 551931.

**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 **February 23, 2021** Meeting
  - c. Financial Activity Reports
    - i. Deposit Account Activity Report: through FEB 2021
    - ii. Compiled Financial Statements: JAN/FEB 2021
    - iii. Assessment Collection Report: FEB/MAR 2021
    - iv. Delinquent Assessment Collection Report
    - v. Conflicts Disclosure Statement
    - vi. Check Registers: JAN/FEB 2021
    - vii. Treasurer’s Report
3. **Presentation by UP Art Studio regarding District Art Program** – Receive report and authorize appropriate action, if necessary
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. **Fill Unexpired Board Position** – Consider and authorize appropriate action
6. **Slate of Directors for 2021-2025 Term** – Consider and authorize appropriate action
7. **Declare and Authorize Disposal of Surplus Property** – Consider and authorize appropriate action
8. **Interlocal Agreement with Harris County Attorney’s Office regarding the Community Support Program** – Consider and authorize appropriate action
9. **Task Order for installation of Mural Project** – Consider and authorize appropriate action
10. **Master Services Agreement with Urban Partnerships CDC for grant related services** - Consider and authorize appropriate action

11. **Proposal from Rackleff LLP to assist District in identifying and applying for Federal funding** – Consider and authorize appropriate action
12. **Amendment to Fiscal Year 2021 Budget and Cash Flow Projections** – Consider and authorize appropriate action
13. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary
  - a. Marketing and Public Affairs update
  - b. Planning and Infrastructure update
  - c. Field Services update
  - d. Public Safety 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:** June 29, 2021 @ 8:30 am
17. **Other Items for Discussion**
18. **Adjourn**



Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

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Greg Simpson, President  
North Houston District

4.22.21

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Date