NORTH HOUSTON DISTRICT

April 28, 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, Galileo Room, Houston, Texas 77060, on Tuesday April 28, 2026 at 8:30 a.m.

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

Directors Absent: Michael Kasmiersky, 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, Tina Poindexter of Frost Bank, and Robert Armstrong, Chris Fernandez and Taveras Coleman of Renaissance Park CDC

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. Mr. Simpson introduced Ms. Poindexter with Frost Bank. He also introduced Mr. Armstrong, Mr. Fernandez and Mr. Coleman of Renaissance Park CDC.
   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 **February 24, 2026** Meeting
   b. Financial Activity Reports
      i. Deposit Account Activity Report: through FEB 2026
      ii. Compiled Financial Statements: JAN/FEB 2026
      iii. Assessment Collection Report: FEB/MAR 2026
      iv. Delinquent Assessment Collection Report: as of MAR 2026
      v. Conflicts Disclosure Statement
      vi. Check Registers: JAN/FEB 2026
      vii. Treasurer's Report

   No director asked for an item to be taken from the consent agenda for separate consideration. Ms. Marshall made a motion to approve the Consent Agenda. Dr. Wright 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. Mr. Simpson also reviewed the new requirement by the State of Texas regarding Cybersecurity and Artificial Intelligence training for board members. No action was taken.

4. **Amendment to Fiscal Year 2026 Budget and Cash Flow Projections** - Mr. Baker requested the Board approve the amended FY2026 Budget and Cash Flow Projections with total proposed program expenditures of $7,488,300. Mr. Moore made a motion to approve. Ms. Douglas seconded the motion and it passed unanimously.

5. **Contract for Engineering Services for Design of West Road Pedestrian Improvements** - Mr. Fiederlein requested the Board authorize staff to execute a contract with Quiddity for Engineering

Design Services related to pedestrian improvements along West Road. Dr. Wright made a motion to approve. Mr. Garza seconded the motion and it passed unanimously.

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

   a. Public Safety update – Ms. Harrison reported on Task Force activity, including March on Crime which focused on local businesses this year.

   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 reported on the completion of the Phase 6 Gateway, the CityView Park playground, and installation of native grasses in various locations.

   c. Field and Services update – Mr. Gutierrez reported on the tree trimming beautification program along various roadways as well as necessary tree maintenance at the Sports Complex. He gave an update on the Lone Star Nationals at the Bike Park and included pictures from Landcare's Safety Rodeo hosted at Buckboard Park.

   d. Marketing and Public Affairs Update –Mr. Simpson announced the launch of the District's new website, which incorporates N. Houston Redevelopment Corp., and recognized Ms. Craig for facilitating the implementation and creating the new logo for N. Houston Redevelopment Corp.

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

8. **Adjourn** – Chair Wogan adjourned the meeting at 9:20am.

Greg Simpson | 8.26.26

Greg Simpson
President
North Houston District

Date