

Board of Directors

Date: June 28, 2022

Time: 8:30 a.m.

Place: CityNorth Conference Center, Oak Room, 12190 Greenspoint Drive, 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 **April 26, 2022 Meeting**
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through APR 2022
 - ii. Compiled Financial Statement(s): MAR/APR 2022
 - iii. Assessment Collection Report: APR/MAY 2022
 - iv. Delinquent Assessment Collection Report as of April 30, 2022
 - v. 2001 Uncollectable Accounts moved to Reserve List
 - vi. Investment Report: 2nd Quarter
 - vii. Conflicts Disclosure Statement
 - viii. Check Registers: MAR/APR 2022
 - ix. Treasurer’s Report
- d. Annual Review of Investment Policy
- e. Qualified Brokers List for Investments of the North Houston District

3. 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**4. Amended Interlocal Agreement with the City of Houston regarding Temporary Space for Houston Police Department - Consider and authorize appropriate action****5. Agreement with Flock Group Inc. for the Provision and Installation of Surveillance Cameras/License Plate Readers – Consider and authorize appropriate action****6. Contract for Repair of Greens Bayou Trail Segments – Consider and authorize appropriate action****7. Master Services Agreement with Asakura Robinson Company LLC for Parks Master Planning Services – Consider and authorize appropriate action**

8. Amendment to Fiscal Year 2022 Budget and Cash Flow Projections – Consider and authorize appropriate action
9. 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
10. 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.
11. 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.

12. Next Meeting Date: August 30, 2022 @ 8:30 am

13. Other Items for Discussion

14. Adjourn



Greg Simpson, President
North Houston District

8.22.22

Date