

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Board of Directors

Date: August 25, 2026

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 **April 28, 2026** Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through JUNE 2026
 - ii. Compiled Financial Statements: MAR/APR/MAY/JUNE 2026
 - iii. Assessment Collection Report: APR/MAY/JUNE/JULY 2026
 - iv. Delinquent Assessment Collection Report: as of JULY 2026
 - v. Investment Report: 2nd & 3rd Quarter 2026
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: MAR/APR/MAY/JUNE 2026
 - viii. Treasurer’s Report
- d. Supplemental Assessment Roll to Determine Any Value Added by Annexation, New Construction, or Land Development, Appointing Hearing Examiners, and Calling a Public Hearing
- e. Annual Review of Investment Policy
- f. Qualified Brokers List for Investment of the North Houston District
- g. Victor Insurance Managers, Inc Bond Renewal

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. Amendment to Fiscal Year 2026 Budget and Cash Flow Projections - Consider and authorize appropriate action

5. District Employee Handbook Amendment - Consider and authorize appropriate action

6. Interlocal Agreement with Harris County for Supplemental Law Enforcement Services – Consider and authorize appropriate action

7. Contract for Curb Painting Program – 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:** October 27, 2026 @ 8:30 am
12. **Other Items for Discussion**
13. **Adjourn**



Greg Simpson, President
North Houston District

August 19, 2026

Date

