

NORTH HOUSTON DISTRICT

December 4, 2018 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, at Hilton Houston North, Campobello Room, 12400 Greenspoint Dr., Houston, Texas 77060, on Tuesday December 4, 2018 at 8:30 a.m.

Directors Present for all or a portion of the meeting: Terry Alexander, Kaitlin Bellon, Melody Douglas, Margaret Eyster, Tom Jamison, Michael Kasmiersky, Charles Lopez, George Lunnon, Karen Marshall, Al Mikolas, Steve Moore, Michelle Wogan and Tom Wussow, thus constituting a quorum.

Directors Absent: Abel Garza

Staff Present: Bart Baker, Amy Craig, Karen Davis, Asdrubal Gutierrez, Tracy Harrison, Greg Simpson, Brenda Spratt, and Alexa Valencia

Guests: Joel Cleveland, Counsel

1. General Business

- a. **Call to Order** – Chair Wogan called the meeting to order at 8:41 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** – Chair Wogan welcomed everyone to the meeting
- 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. Adoption of Agenda
- b. Approval of Minutes of **October 30, 2018** Meeting
- c. Financial Activity Reports
 - i. Deposit Account Activity Report: through OCT FY18
 - ii. Compiled Financial Statement: SEP & OCT 2018
 - iii. Assessment Collection Report: OCT 2018
 - iv. Delinquent Assessment Collection Report: as of NOV 27, 2018
 - v. Quarterly Investment Report: 4th Quarter
 - vi. Conflicts Disclosure Statement
 - vii. Check Registers: SEP & OCT 2018
 - viii. Treasurer's Report

No director asked for an item to be taken from the consent agenda for separate consideration. Mr. Lunnon made a motion to approve the consent Agenda. Mr. Jamison seconded the motion, and the motion passed unanimously.

3. Reappointment of Directors – Mr. Simpson reviewed the Director Attendance Chart and the Positions of the Board of Directors. It was announced that Jason Friedman resigned from Position 3. Ms. Douglas made a motion to accept the resignation of Mr. Friedman and declare Position 3 vacant. Ms. Bellon seconded the motion, which passed unanimously.

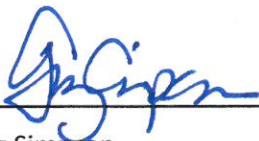
4. Public Hearing & Supplement to the Assessment roll – Mr. Cleveland presented the findings and recommendations of the Hearing Examiners from the public hearing, an order consistent with those recommendations, and an amendment to the District Information Form. Mr. Wussow made a motion to adopt the order as prepared and to approve the amended information form. Mr. Kasmiersky seconded the motion, which passed unanimously.

5. **Interlocal agreement with HGAC for Livable Center Study** – Mr. Simpson requested the Board authorize the district to execute an interlocal agreement with Houston Galveston Area Council for a Livable Centers Planning Study and commit local matching funds in an amount not-to-exceed \$50,000. Mr. Moore made a motion to approve. Mr. Alexander seconded the motion, which passed unanimously.

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

a. Board Service Awards

7. **Adjourn** – Chair Wogan adjourned the meeting at 9:16 am.



Greg Simpson
President
North Houston District

2.24.19

Date

