

NORTH HOUSTON DISTRICT

MEETING NOTICE and AGENDA

Executive Committee

Date: April 18, 2017
Time: 8:30 a.m.
Place: District Office, 16945 Northchase Drive, Suite 1900, 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

1265193
04/13/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

1. **General Business**
 - a. Call to order;
 - b. Determination of a quorum;
 - c. Welcome and Introductions;
 - d. Public comments;
 - e. Adoption of Agenda;
 - f. Approval of Minutes of February 21, 2017
2. **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.
3. **Slate of Directors for 2017 -2021 Terms** – Consider and authorize appropriate action
4. **Declare and Authorize the Disposal of Surplus Property** – Consider and authorize appropriate action
5. **City of Houston’s Meaningful Change Campaign** – Consider and authorize appropriate action
6. **Recommendation Regarding District Wayfinding and Signage Consultant** – Consider and authorize appropriate action
7. **Recommendation Regarding District Website Design Consultant** – Consider and authorize appropriate action
8. **Office Balcony Access Waiver and Release of Claims and Indemnity Agreement** – Consider and authorize appropriate action
9. **President’s Report – District Overview** – Receive reports and authorize appropriate action, if necessary:
 - a. Legislative Update
 - b. Greenspoint Community Partners 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; or (e) economic development negotiations or

RECORDER’S MEMORANDUM:
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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) economic development negotiations or offers of financial incentives; and (f) any other matters relative to any of these matters which was discussed in Executive Session.

12. Next Meeting Date: June 20, 2017, 8:30 a.m.

13. Other Items for Discussion

14. Adjourn



Greg Simpson, President
North Houston District

4.12.17

Date



FILED
2017 APR 13 AM 11:17
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS