

# 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

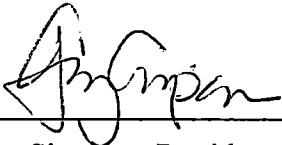
1265193  
04/13/2017 PERSONAL  
\$9.00 NPR - NOTICE MTG

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:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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

COPY