



NEAR NORTHWEST MANAGEMENT DISTRICT

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF NEAR NORTHWEST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that a regular meeting of the Board of Directors (the “Board”) of **NEAR NORTHWEST MANAGEMENT DISTRICT** (the “District”) will be held on **Thursday, September 21, 2017 at 7:53 a.m.** at 7603 Antoine Drive, Houston, Texas 77088, inside the boundaries of the District, and open to the public, notice further being given that some of the members of the Board may attend the regular meeting by videoconference technology as allowed by Government Code § 551.127—with the principal location containing audio-visual equipment for use by the Board and public and where a quorum may be present and presided over by a member of the Board being located at 7603 Antoine Drive, Houston, Texas 77088, inside the boundaries of the District and open to the public—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:

1. Call to Order: Establish a quorum and call the meeting to order.
2. Public Comments: Receive comments from the public (3 minute limit per speaker).
3. Minutes: Approve minutes of the previous Board meeting.
4. Assessment Report
 - a. Receive report from the District’s Assessment Advisor.
 - b. Receive report from the District’s Assessment Advisor on the 2017 Assessable Value and Rate Information.
5. Bookkeeper’s Report
 - a. Receive report from the District’s Bookkeeper, including authorizing payment of all disbursements presented at this meeting and ratifying all disbursements from June 2017, July 2017, and August 2017.
6. Director and Consultant Reports.
7. Committees: Receive reports from the Board Committees; take any action from Committees, if necessary; establish additional committees, if necessary; and revise committee membership, if necessary.
 - a. Budget & Finance Committee, including considering
 - i. Recommendation to authorize the President to negotiate and execute an agreement with Northwest Crossing Association for the maintenance of certain monument markers.
 - ii. Recommendation concerning the establishment of the District’s 2017 assessment rate.
 - iii. Adoption of an Order Levying Assessment for 2017.
 - iv. Call for a public hearing to amend/supplement the District’s assessment roll for 2017 and approve taking all necessary steps to hold the hearing on Monday, November 27, 2017 at 8:00 am.
 - v. Authorization of preparation of invoices for the tenth installation of the District’s fifteen-year assessment based on 2017 values.
 - vi. Recommendation to authorize amendment of the District Information Form to reflect the District’s 2017 assessment rate.
 - b. Branding Committee.
 - c. Economic and Business Development Committee.
 - d. White Oak Conference Center Committee.
 - e. Executive Committee, including considering recommendation to authorize the President to negotiate and execute an extension of the scope of work with The Goodman Corporation.
 - f. Membership Committee, including considering recommendation/approval of appointment of director.
 - g. Public Safety & Security Committee.
8. Staff Report: Receive report from the District’s President and staff regarding staff activities.
9. Adjourn.

President for the District

September 21, 2017

Page 2

The Board of Directors may meet privately in executive or closed session to deliberate, review, or discuss any item posted in this Agenda under a permitted basis listed in the Texas Open Meetings Act, including but not limited to: (a) a private consultation with the Board's attorney as permitted by law, (b) the purchase, exchange, lease, or value of real property, (c) negotiated contracts for prospective gifts or donations to the District, (d) the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an officer or employee of the District or to hear complaints or charges against an officer or employee, (e) the deployment or specific implementations of security personnel or devices, (f) financial offers or incentives to, or commercial or financial information from, a business prospect relating to economic development negotiations. The Board of Directors will then reconvene in public session and authorize any necessary action resulting from the Executive Session.