



## 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, August 21, 2025 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 web conferencing via Zoom at <https://us02web.zoom.us/j/87529783061> 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. The public may participate by watching the meeting and speaking at public session if a member of the public has signed up to speak (sign up by calling 713-895-8021 or e-mail [GrowNear1@nnmd.org](mailto:GrowNear1@nnmd.org)). The public may also send written comments for the Board’s consideration to [GrowNear1@nnmd.org](mailto:GrowNear1@nnmd.org). The link <http://www.nnmd.org/about/board-materials> provides access to an electronic copy of the agenda packet provided to the Board for this meeting. The Board will 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. Swear in new Director.
3. Public Comments: Receive comments from the public (3 minute limit per speaker).
4. Minutes: Approve minutes of the previous Board meeting.
5. Assessment Report
  - a. Receive report from the District’s Assessment Advisor.
  - b. Receive Delinquent Assessment Report.
6. Bookkeeper’s Report
  - a. Receive report from the District’s Bookkeeper, including authorizing payment of all disbursements presented at this meeting.
  - b. Receive Fiscal Year 2024 Financial Statements Report from Breedlove & Co., P.C.
7. Director and Consultant Reports.
8. Committees: Receive reports from the Board Committees; take, approve and/or return any action from Committees, if necessary; establish additional committees, if necessary; and revise committee membership, if necessary.
  - a. Budget & Finance Committee, including consideration of recommendation to approve Fiscal Year 2024 Financial Statements Report from Breedlove & Co. P.C.
  - b. Branding Committee.
  - c. Economic and Business Development Committee.
  - d. White Oak Conference Center Committee.
  - e. Executive Committee.
  - f. Membership Committee.
  - g. Security Committee.

