

**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE  
(HOBBY AREA MANAGEMENT DISTRICT MEETING)**

**TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area Management District will be held on Wednesday, July 24, 2013, at 12:00 PM in the Hobby Airport Double Tree Hotel, 8181 Airport Blvd, Houston, TX 77061, inside the boundaries of the District, 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:

**AGENDA**

1. Determine quorum; call to order.
2. Receive public comments.
3. Minutes of previous meetings.
4. Ratify and approve:
  - a. Sworn Statement, Bonds and Oaths of Office of Board members;
  - b. Organization of the Board and appointment of committees;
  - c. Nomination and appointment of Directors to fill vacancies on the Board;
  - d. Official seal of the District;
  - e. Resolution Establishing Fiscal Year End of the District;
  - f. Resolution Establishing Reimbursement Policy for Director Expenses;
  - g. Compliance with Open Records and Open Meetings Act requirements;
  - h. Compliance with Conflicts of Interest Laws;
  - i. Proposal from Hawes Hill Calderon LLP for consulting services;
  - j. Proposal from Equitax for tax consulting services;
  - k. Petitions for Approval and Implementation of a Service and Assessment Plan; and
  - l. Engagement letter with Bracewell & Giuliani LLP for legal services for the District.
5. Resolution calling a public hearing to consider: 1) the advisability of improvement projects and services; and 2) approving the assessment plan, assessment roll, and the levy of assessments on property within the District; ordering preparation of assessment roll; and authorizing the issuance of notice of public hearing.
6. Resolution Establishing District office, meeting place and time and posting place for District notices.
7. Resolution Designating a Records Management Officer.
8. Resolution Establishing Public Information Officer.

9. Resolution Adopting Investment Policy for the District.
10. Resolution Appointing an Investment Officer for the District.
11. Receive Financial Report and approve invoices.
12. Proposal for insurance coverage for the District.
13. Airport Master and Image Plan.
14. Adjourn.

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Attorney for the District

(SEAL)