



HOBBY AREA DISTRICT

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 Thursday, April 14, 2016, at 1:00 PM in the Doubletree Hilton Hobby - 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. Approve minutes of meeting held March 10, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive update and recommendations from Nominating Committee.
 - a. Consider appointment to vacant Position 4; accept Oath of Office, Sworn Statement, and Bond of new Director.
7. Receive bid tabulations, authorize contract with construction firm with regard to Broadway Redevelopment project and consider related funding strategies.
8. Receive update from Environment, Urban Design and Mobility Committee.
 - a. Report on District Mini Mural project.
9. Receive update and recommendations from Business & Economic Development Committee.
 - a. Consider approval of \$1,000 sponsorship of Gulfway Hobby Airport Rotary Club's 4th Annual "Swinging Fore Scholarships" Golf Tournament on Saturday May 7, 2016
10. Receive update from Public Safety Committee.
 - a. Report on District Mobile Camera tracking.
11. Receive the Executive Director's monthly report on actions and initiatives in support of the District's Service Plan.
12. Adjourn.



Executive Director