

HOBBY AREA IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF HOBBY AREA IMPROVEMENT CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Hobby Area Improvement Corporation (the "Corporation") will hold a regular meeting, open to the public, on **Monday, June 20, 2016, 10:00 A.M.** at the Hobby Airport Double Tree Hotel, 8181 Airport Blvd., Houston, Texas 77061. The Board of Directors of the Corporation will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order:
 - (a) Waiver of Notice; and
 - (b) Select Presiding Officer for the Meeting and Secretary of the Meeting.
2. Corporate Matters:
 - (a) Enter into Record a Report on the Status of the Certificate of Formation and Assumed Name;
 - (b) Adopt Bylaws; and
 - (c) Retain General Counsel.
3. Elect Officers (President, Vice President and Secretary/Treasurer).
4. Fiscal Matters:
 - (a) Authorize the Opening of a Bank Account and Designate Bank;
 - (b) Designate President and Secretary/Treasurer as Authorized Signatories;
 - (c) Resolve that two signatures are necessary for any transaction over \$1000;
 - (d) Establish Fiscal Year; and
 - (e) Appoint Accountant.
5. Legal/Tax Matters:
 - (a) Status of approval of Employer Identification Number and Tax-Exempt Status as a Charitable Organization Under Section 501(c)(3) of the Internal Revenue Code.
6. Authorize Corporation to Insure Members of the Board of Directors Against Personal Liability.
7. Approve Resolution Relating to Administrative Actions.
8. New Business:
 - (a) Additional Board Members.
 - (b) Capital Campaign.
9. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.