



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, September 8, 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 August 11, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
 - a. Approve establishment of assessment depository account at Plus4 Credit Union
6. Receive and consider FY2015 annual financial report and audit from Belt Harris Pechacek LLLP.
7. Authorize the Executive Director to set date, time, and place for hearing on supplemental assessment roll.
8. Receive an update from the Hobby Area Improvement Corporation (HAIC).
9. Receive an update and recommendations from Environment, Urban Design, and Mobility Committee.
 - a. Consider to participate in the Blueprint Houston to present the Broadway Project in cooperation with Scenic Houston and Clark Condon & Associates, in the amount of \$2,500.00
 - b. Consider to establish and fund a gateway signage program for the District
 - c. Consider to establish and fund an Identification Marker program for the District
 - d. Consider to amend the Streetscape Enhancement contract with Clark Condon Associates to prepare construction documents associated with the Identification Marker program
 - e. Consider approving payment of invoices associated with the Visual Enhancement project in partnership with Scenic Houston
 - f. Consider to approve design standards for installation of small cell network facilities in the District
10. Consider amending the Jerdon "Visual Enhancement" contract to fund services related to the Identification Marker program.
11. Receive update from the Business & Economic Development Committee.
12. Receive update from Public Safety Committee.
13. Receive Executive Director's monthly report in support of the District's Service Plan.
14. Adjourn.




Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at 281-395-1000 at least three business days prior to the meeting so that the appropriate arrangements can be made.