



HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE 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, November 10, 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 October 13, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive, Consider and Adopt a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
7. Designate Danny Perkins, Helen Bonsall, Jerry Lowry, and Jack Roland as authorized signers for the new Plus 4 Credit Union investment account
8. Receive and consider:
 - a. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding Supplemental Assessment Roll
 - b. Approve Order Supplementing the Assessment Roll and Levying Assessments Against the Property of the Supplemental Assessment Roll
 - c. Approve Order Setting the Rate of Assessment for all Properties on the District's Assessment Roll for Year four of the District's Service Plan
9. Receive an update and recommendations from the Budget Committee
 - a. Consider and approve the FY2017 Budget
 - b. Consider and approve an Employee Handbook and a Staff Organizational Chart
 - c. Authorize the Executive Committee (Chair, Vice Chair, and Secretary) to finalize all necessary documents to hire staff per the organization chart and within the approved budget for a January 1, 2017 start date.
 - d. Consider administrative and project manager contract with Hawes Hill Calderon, LLP.
 - e. Consider and approve a contract with SEAL Security Solutions LLC for a start date of January 1, 2017
 - f. Consider and approve office lease agreement with 8121 Broadway Interests LLC and authorize the Executive Director to expend funds for office equipment, furniture, and technology within the approved budget to occupy the office and equip staff.
10. Receive an update and recommendations from Environment, Urban Design, and Mobility Committee.
 - a. Consider and approve Broadway Enhancement Project payment applications and/or required change orders.
 - b. Consider and approve a contract with Clark Condon Associates for detailed design and construction documents for METRO bus shelters along and adjacent to Broadway Street.
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 can't attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 998-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.

