

**MINUTES OF MEETING  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9  
(HOBBY AREA MANAGEMENT DISTRICT)  
CITY OF HOUSTON, TEXAS**

**BOARD OF DIRECTORS**

**September 11, 2013**

**Determine Quorum and Call Meeting to Order.**

The Board of Directors of the Harris County Improvement District No. 9 (Hobby Area Management District) held a special meeting on Wednesday, September 11, 2013, at 3:00 p.m. at the Hobby Airport DoubleTree Hotel, 8181 Airport Boulevard, Houston, TX 77061, inside the boundaries of the District and open to the public. Chairman Perkins called the meeting to order at 3:03 p.m. and the roll was called of the duly-appointed members of the Board, to wit:

Position 1- Danny Perkins, <i>Chairman</i>	Position 7 – Marjorie Evans
Position 2 – Helen Bonsall, <i>Vice Chair</i>	Position 8 – Joann Lemon
Position 3 – George Yeiter	Position 9 – Darryl Bailey
Position 4 – Sue De Haven, <i>Sec’y</i>	Position 10 - Vacant
Position 5 – Ann Collum	Position 11 – Vacant
Position 6 – Mary Case	

And all of the above were present with the exception of Directors De Haven and Yeiter, thus constituting a quorum. Also in attendance were Susan Hill, Hawes Hill Calderon, L.L.C.; and Clark Lord, Bracewell & Giuliani, L.L.P.

**Receive public comments.**

There were no public comments.

**Minutes of meeting held July 24, 2013.**

Upon a motion duly made by Director Collum and being seconded by Director Lemon, the Board voted unanimously to approve the minutes of the July 24, 2013 meeting.

**Nomination for appointments and reappointments of directors to the Board.**

Chairman Perkins reviewed the proposed slate of Board members included in the Board agenda materials. He said it is recommended that Mr. Perry Miller, general manager of Hobby Airport, replace Ms. Mary Case, who has retired from that position.

He noted that Southwest Airlines and Enterprise have both expressed an interest in the District's success and may wish to participate on the Board at a later date following corporate approvals. Ms. Hill then explained the qualifications for Board eligibility and reviewed the process of approval by the Mayor and Houston City Council. There was discussion about possibly annexing a credit union located on Almeda-Genoa into the District at the next meeting. Upon a motion duly made by Director Bonsall and being seconded by Director Bailey, the Board voted unanimously to approve the recommended slate of nominees for appointments and reappointments of directors to the Board.

Ms. Hill explained the protocol for the District's initial public hearing, including the selection of a Hearing Examiner and witnesses who will testify. She and Mr. Lord encouraged Board members to attend the hearing and to speak in favor of the District. It was agreed that the public hearing will be held on Thursday, October 24, 2013, at 6:30 p.m., tentatively at the Hobby Airport DoubleTree Hotel. No action was taken.

**Adjourn.**

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 3:25 p.m.

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Secretary

(SEAL)