

**MINUTES OF THE MEETING OF THE
HOBBY AREA MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

December 11, 2014

1:15 p.m. Prior to Quorum

RECEIVE PROPOSAL FROM ROLAND, FRY & WARREN TO PREPARE END-OF-YEAR FINANCIAL REPORTS.

RECEIVE PROPOSAL TO ENGAGE McCALL GIBSON SWEDLUND & BARFOOT, PLLC, FOR DISTRICT'S ANNUAL AUDIT REPORT.

Mr. Hawes reported both proposals were in the Board agenda materials for the Board's review. He reported proposals for the end-of-year financial reports and the District's annual audit report would be presented during the January Board meeting for the Board's consideration. He answered questions relating to the proposals. No action from the Board was required.

DETERMINE QOURUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, December 11, 2014, at 1:00 p.m. in the Doubletree Hilton Hobby, 8181 Airport Blvd., Houston, Texas 77061, inside the boundaries of the District, open to the public, 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 -	<i>vacant</i>
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	Perry J. Miller	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	Alberto Cardenas
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all were present, with the exception of Directors Szilagyi, Bailey, De Haven and Zachary, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Linda Clayton, Tony Allender and Eoles Whitaker, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell Giuliani; Jack Roland, Roland Fry & Warren; and Jeff Sonnheim, Equi-Tax, Inc. Others attending the meeting were Sherry Weesner, Scenic Houston; and Randy Pennington, business owner. Chairman Perkins called the meeting to order at 1:30 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF MEETING HELD NOVEMBER 13, 2014.

Upon a motion duly made by Director Bonsall, and being seconded by Director Collum, the Board voted unanimously to approve the Minutes of the November 13, 2014, Board meeting, as presented.

ACCEPT RESIGNATION OF JO ANN LEMON FROM THE DISTRICT'S BOARD OF DIRECTORS.

Mr. Hawes reported a copy of Ms. Lemon's resignation was included in the Board agenda materials. The Board acknowledged Ms. Lemon's resignation.

ACCEPT HEARING EXAMINER'S REPORT AND PROPOSAL FOR DECISION FOR PUBLIC HEARING REGARDING SUPPLEMENTAL ASSESSMENT ROLL.

ADOPT ORDER SUPPLEMENTING THE ASSESSMENT ROLL; LEVYING ASSESSMENTS AGAINST THE PROPERTY OF THE SUPPLEMENTAL ASSESSMENT ROLL FOR THE REMAINDER OF THE 2014-YEAR PERIOD; AND SETTING THE RATE OF ASSESSMENT FOR THE YEAR 2014.

Mr. Lord reviewed the Hearing Examiner's Report and Order Supplementing the Assessment Roll, included in the Board agenda materials, and answered questions. Upon a motion duly made by Director Miller, and being seconded by Director Cardenas, the Board voted unanimously to accept the Hearing Examiner's Report and Proposal and to adopt the Order Supplementing the Assessment Roll; Levying Assessments Against the Property of the Supplemental Assessment Roll for the Remainder of the 2014-Year Period; and Setting the Rate of the Assessment for the Year 2014, as presented.

RECEIVE BOOKKEEPER'S REPORT AND APPROVE INVOICES FOR PAYMENT.

Mr. Roland presented the Bookkeeper's Report and went over the invoices, included in the Board agenda materials, and answered questions. Upon a motion duly made by Director Miller, and being seconded by Director Bonsall, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices, as presented.

RECEIVE EXECUTIVE DIRECTOR'S MONTHLY REPORT ON ACTIONS/INITIATIVES IN SUPPORT OF THE DISTRICT'S SERVICE PLAN.

The Executive Director's Monthly Report is included in the Board agenda materials. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:41 p.m.

Secretary

