

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

March 10, 2016

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, March 10, 2016, 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 -	Joe Edd Nelson
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	vacant	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	Alberto Cardenas
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all the above were present, with the exception of Directors Szilagyi, Bailey and Cardenas, thus constituting a quorum. Also present were Jerry Lowry, Eoles Whitaker, Josh Hawes, Tony Allender and Linda Clayton, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell LLP; Cindy Craig, Governmental Financial Reporting, LLC; and Jeff Sonnheim, Equi-Tax. Others attending the meeting were Rhedonda Cox and O'Brien McFadden, both of SEAL Security; Mario Ramirez, Hobby Business Ambassador; Antoine Bryan, METRO; and Annamarie Saavedra, Scenic Houston. Chairman Perkins called the meeting to order at 1:01 p.m.

RECEIVE PUBLIC COMMENTS.

Mr. Antoine Bryant stated he is the Public Affairs Representative for METRO and was excited about working with the District and looked forward to hearing any comments from the Board regarding METRO initiatives.

APPROVE MINUTES OF MEETING HELD FEBRUARY 18, 2016.

Upon a motion duly made by Director Collum, and being seconded by Director Nelson, the Board voted unanimously to approve the Minutes of the February 18, 2016, Board meeting, as presented.

RECEIVE ASSESSMENT COLLECTIONS REPORT.

Mr. Sonnheim presented the Assessment Collections Report, included in the Board agenda materials, and answered questions. He reported as of today the collection rate on the 2015 assessments was at 91.4%. Staff answered questions regarding the Perdue Brandon Delinquent Assessment Report, included in the Board agenda materials. No action from the Board was required.

RECEIVE BOOKKEEPER’S REPORT AND APPROVE INVOICES FOR PAYMENT.

Ms. Craig presented the Bookkeeper’s Report and went over invoices, included in the Board agenda materials. Upon a motion duly made by Director DeHaven, and being seconded by Director Nelson, the Board voted unanimously to accept the Bookkeeper’s Report and approved payment of invoices, as presented.

RECEIVE UPDATE FROM ENVIRONMENT, URBAN DESIGN AND MOBILITY COMMITTEE.

Mr. Allender provided an update on the Broadway Enhancement project. He reported the adopt an esplanade plans have been approved. He reported receipt of eleven bids and bid meetings were being held this week. Ms. Saavedra with Scenic Houston provided an update on the fundraising for the Broadway project. Mr. Allender reported he followed up with TxDOT regarding posting weight limit signs on Broadway. He stated TxDOT has indicated weight limit signs on Broadway cannot be done because weight limits are based on bridge capacity and Broadway does not meet the criteria. Mr. Allender provided an update on the Livable Centers Study.

1:15 p.m. Director Cardenas arrived meeting.

a. Consider and approve artist renderings for Mini Mural project.

Ms. Collum stated she was requesting authorization for the Committee to review the artist renderings for the electrical boxes in the District and be given authorization to decide the location of each rendering. Upon a motion duly made by Director Collum, and being seconded by Director Bonsall, the Board voted unanimously to authorize the Environment, Urban Design and Mobility Committee to review the artist renderings and decide on the location of each mural rendition placement for specific electrical boxes in the District.

RECEIVE UPDATE FROM BUSINESS & ECONOMIC DEVELOPMENT COMMITTEE.

Mr. Lowry provided an update on business and economic development initiatives in the District. He reported the State of District event had 125 attendees. He reported the Committee continues with HobbyFest planning. He stated the HobbyFest VIP party is to be held on April 15 and HobbyFest will be held on April 16. He reviewed the social media report included in the Board agenda materials, and answered questions. Mr. Ramirez provided an overview and update on his business visits in the District. No action from the Board was required.

RECEIVE UPDATE FROM PUBLIC SAFETY COMMITTEE.

Mr. Whitaker provided an update on public safety initiatives in the District. There was general discussion regarding mobile security camera placements in the District. There was general discussion regarding the clean bayou initiative, including the removal of vehicles from Sims Bayou. He stated HPD has increased

its manpower in the area. He reported the Committee discussed an Apartment Life Committee/Apartment PIP. No action from the Board was required.

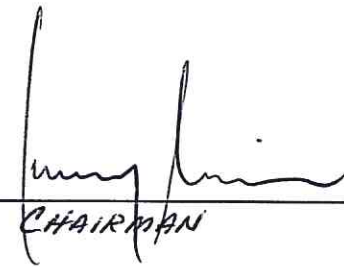
RECEIVE EXECUTIVE DIRECTOR'S REPORT.

Mr. Lowry stated the Executive Director's Report is included in the Board agenda materials and everything had been covered during the meeting.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:38 p.m.



~~Secretary~~ 
CHAIRMAN