

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, August 24, 2017 at 12:00 noon** 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. Limited to 3 minutes
- 3. Receive and Accept the Resignation of Alberto Cardenas
- 4. Receive an Update and Recommendation(s) from the Nominations Committee
 - a. Consider recommendation and make board appointment as appropriate
- 5. Adjourn

Executive Director

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