



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, October 12, 2017 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. Limited to 3 minutes
3. Approve Minutes of Meetings held August 10 and August 24, 2017
4. Receive Assessments Collection Report
5. Receive Bookkeeper's Report and Approve Invoices for Payment
6. Adopt Resolution Ordering Preparation of Supplemental Assessment Roll, Calling a Public Hearing, and Authorizing the Issuance of Notice of Public hearing
7. Receive, Review, and Approve the Recommendation of the Benefits Review Committee
 - a. Approve a Contract with Paychex for Staff Leasing and Human Resources Provision and Set Benefit Levels for Health and Retirement Plans
8. Receive and Accept the Resignation of Marjorie Evans
9. Receive Update and Recommendation from the Nomination Committee
 - a. Consider Recommendation and Make Board Appointment as Appropriate
10. Receive an Update and Recommendations from the Community and Economic Development Committees
 - a. Consider an amendment to Hobby Area Bus Shelter contract with Clark Condon and Associates
 - b. Consider and approve legal counsel and staff to negotiate a contract for bus shelter improvements
 - c. Receive a report on the impact of Hurricane Harvey in the District and consider a proposal for Broadway cleanup
 - d. Consider and approve legal counsel and staff to negotiate a maintenance contract with TIRZ #8
11. Receive Executive Director's Report
12. Adjourn

Executive Director

