



HOBBY AREA DISTRICT

HOBBY AREA DISTRICT MEETING

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area District will be held on **Thursday, February 14, 2019 at 2:00 PM** at 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. General Business

- a. Call to Order;
- b. Determine Quorum;
- c. Welcome and Introductions
- d. Receive Public Comments (Limited to three minutes per person)

2. Consent Agenda – *Items may be removed and discussed separately at a board member's request; otherwise, all, or remaining, items will be voted on as a group.*

- a. Adopt Agenda
- b. Approve Minutes of Board Meeting December 13, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Receive Executive Director Report

3. Authorize Staff to Approve NEC Proposal for Hobby Area Doubled Paneled Bus Shelters Project– Upgrade panels to help mitigate future damage.

4. Director Matters, including:

- a. Accept resignation of Director Saenz and appoint new director; Liliانا Rambo, General Manager-William P. Hobby Airport
- b. Approve Sworn Statement, Official Bond, and Oath of Office of new director;
- c. Reorganize the Board and authorize execution of District Registration Form;
- d. Open Meetings Act and Public Information Act Training Requirements; and
- e. Conflict of Interest Disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

5. Departmental Reports:

- a. Marketing, Communications and Administration
- b. Economic and Community Development

6. **Executive Session** - Convene Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
7. **Reconvene in Open Session** - Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
8. **Chairman's Report/Board Member or Staff Announcements**
9. **Next Meeting – April 11, 2019**
10. **Adjourn**


Executive Director

