



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, April 11, 2019 at 1:00 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 February 14, 2019
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Receive Executive Director Report
- e. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
- f. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transaction
- g. Accept annual disclosure statement of Investment Officer and Bookkeeper
- h. Accept resignation of Director Zachary

3. Director Matters, including:

- a. Consider a resolution to reduce the size of the District Board from 10 to 9 members
- b. Election of a Secretary/Treasurer and authorize filing of District Registration Form with Texas Commission on Environmental Quality
- c. List of Local Government Officers

4. Departmental Reports:

- a. Public Safety
 - i. CPTED – Conceptual Overview
- b. Economic and Community Development
 - i. Design Standards
- c. Marketing, Communications and Administration
 - i. HobbyFest 2019

5. Executive Session - Convene Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property

6. Reconvene in Open Session - Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property

7. Chairman, Board Member, or Staff Announcements

8. Next Meeting – June 13, 2019

9. Adjourn


Executive Director

