

**MINUTES OF THE MEETING OF THE
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9
(HOBBY AREA MANAGEMENT DISTRICT)
CITY OF HOUSTON, TEXAS**

BOARD OF DIRECTORS

February 13, 2014

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Harris County Improvement District No. 9 (Hobby Area Management District) held a regular meeting on Thursday, February 13, 2014, at 1:00 p.m. in the Hobby Airport Conference Room, 7800 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 -	Joann Lemon
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	Perry J. Miller	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	<i>vacant</i>
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all of the above were present, with the exception of Marjorie Evans, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Gretchen Larson and Linda Clayton, all of Hawes Hill Calderon, L.L.P.; Clark Lord, Bracewell & Giuliani, L.L.P.; and Jeff Sonnheim, Equi-Tax, Inc. Others attending the meeting were Sheila Condon, Clark Condon & Associates; Councilman Robert Gallegos; Daniel Santamaria, office of Councilman Robert Gallegos; Harry Melnick, Medicine Man Pharmacy; Scott Gray, business owner; Jim Davis, Bee Fleet; Thad E. Davis, Breaker and Control; David Lindon, Fleet Safety, Inc.; Michael Nassif, Sr. and Michael Nassif, Jr., business owners; Bill Sisson, WLS Interests, Inc.; Vic Chawla, Edgebrook Mobile Home; Robert Salinas, Omega; Sathish Jasti, Eriks Bargains Sales; Randy Pennington, resident; Larry Coleman, Gold Nunn; Harry Melnick, resident; and Jim Davis, resident. Chairman Perkins called the meeting to order at 1:04 p.m.

RECEIVE PUBLIC COMMENTS.

Public comments were received. No action required.

APPROVE MINUTES OF MEETING HELD JANUARY 9, 2014.

Upon a motion duly made by Director Bonsall, and being seconded by Director Collum, the Board voted unanimously to approve the minutes of the January 9, 2014, meeting as presented.

RECEIVE ASSESSMENT COLLECTION REPORT.

Mr. Sonnheim reviewed the Assessment Collection Report for January 2014. He reported approximately 45% had been collected. No action from the Board was required.

RECEIVE AND CONSIDER RECOMMENDATIONS FROM THE PUBLIC SAFETY AND SECURITY COMMITTEE CONCERNING THE APPROVAL OF A PUBLIC SAFETY PLAN AND APPROVAL OF CONTRACTS FOR ENHANCED PUBLIC SAFETY SERVICES WITHIN THE DISTRICT:

a. Approve Contract with S.E.A.L. Security.

Chairman Bonsall reports S.E.A.L. enhances public safety. She reported they coordinate with HPD and have officers with K9 units. She stated their central office is open 24/7 and officers are monitored. She stated they have a community hotline available for reporting. Mr. Josh Hawes provided crime statistic maps, a copy is attached as Exhibit A. Mr. Hawes reported they have mobile security cameras which are placed in hotspots around the community and have been effective in other Districts. Upon a motion duly made by Director Collum, and being seconded by Director Miller, the Board voted unanimously to approve the contract with S.E.A.L. Security, as presented in the Board agenda materials.

b. Approve Contract for graffiti abatement with Greater East End Management District.

Mr. David Hawes reported Greater East End helps businesses in graffiti abatement by providing trucks and equipment to cover up with matching paint. He stated the company provides pictures to HPD. Upon a motion duly made by Director Bailey, and being seconded by Director Zachary, the Board voted unanimously to approve the contract for graffiti abatement with Greater East End Management District, as presented in the Board agenda materials.

c. Approve Contract with SMC Logistics for street light outage survey and reporting.

Mr. Hawes reviewed the contract included in the Board agenda materials. He reported the survey and report would make recommendations from a safety standpoint as to placement of lighting, where lights were out and needed. Discussion was made regarding recommendations of the deteriorating structures in order to eliminate blighted areas. Chairman Perkins stated these were proven methods in other areas and needed to be applied to this area. Upon a motion duly made by Director Miller, and being seconded by Director De Haven, the Board voted unanimously to approve the contract with SMC Logistics.

DISCUSS AND CONSIDER PARTICIPATION IN BUSINESS PIP PUBLIC SAFETY LUNCHEON ON FEBRUARY 27TH.

Mr. Josh Hawes and Ms. Larson, a flyer is included in the Board agenda materials, for review. They explained the luncheon was for business owners to announce a public safety plan to the community. They stated the Board needed to RSVP, as well as invite business owners. Ms. Larson reported they would be working with the Rotary Club to obtain business addresses. No action was required.

RECEIVE AND CONSIDER PROPOSALS FOR BOOKKEEPING SERVICES FOR THE DISTRICT.

Mr. Hawes reported requests were sent out for proposals and they had received three proposals. A review was made of the proposals, included in the Board agenda materials. Mr. Hawes stated he was recommending Roland Fry. Upon a motion duly made by Director Miller, and being seconded by Director Bonsall, the Board voted unanimously to accept the proposal from Roland Fry.

CONSIDER CONTRACT PROPOSAL FROM CLARK CONDON & ASSOCIATES FOR ENVIRONMENTAL DESIGN SERVICES RELATED TO THE RECONSTRUCTION OF BROADWAY WITHIN THE BOUNDARIES OF THE DISTRICT.

Mr. Hawes explained the project. Ms. Condon addressed the Board regarding landscape design. Upon a motion duly made by Director De Haven, and being seconded by Director Lemon, the Board voted unanimously to approve the contract as presented in the Board agenda materials.

RECEIVE AND PAY INVOICES OF THE DISTRICT.

Mr. Hawes reviewed the invoices included in the Board agenda materials. Upon a motion duly made by Director De Haven, and being seconded by Director Szilagyi, the Board voted unanimously to pay the invoices.


ESTABLISH MEETING DATES AND TIMES FOR COMMITTEE MEETINGS.

Mr. Josh Hawes suggested all meetings be held on the same day. The meetings will be posted. Mr. Hawes suggested the first Monday of the month beginning at 10:00 a.m. Mr. Sisson stated he would like to be considered for the Board. No action was required.

ADJOURN.

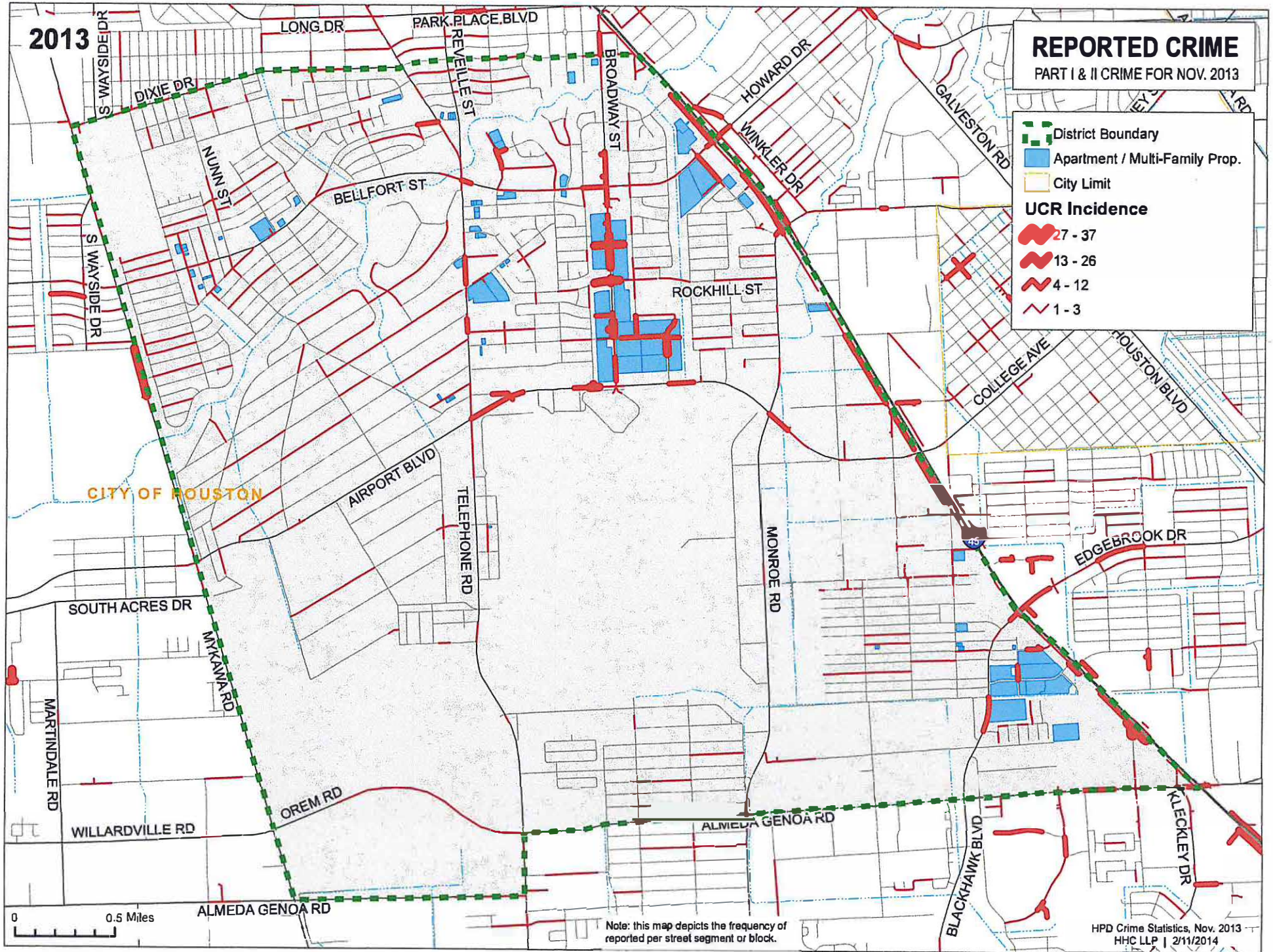
There being no further business to come before the Board, the meeting was adjourned at 2:24 p.m. on motion made by Director Bonsall, and being seconded by Director Collum.




Secretary

List of Exhibits:

Exhibit A: Crime Statistic Maps for November 2013

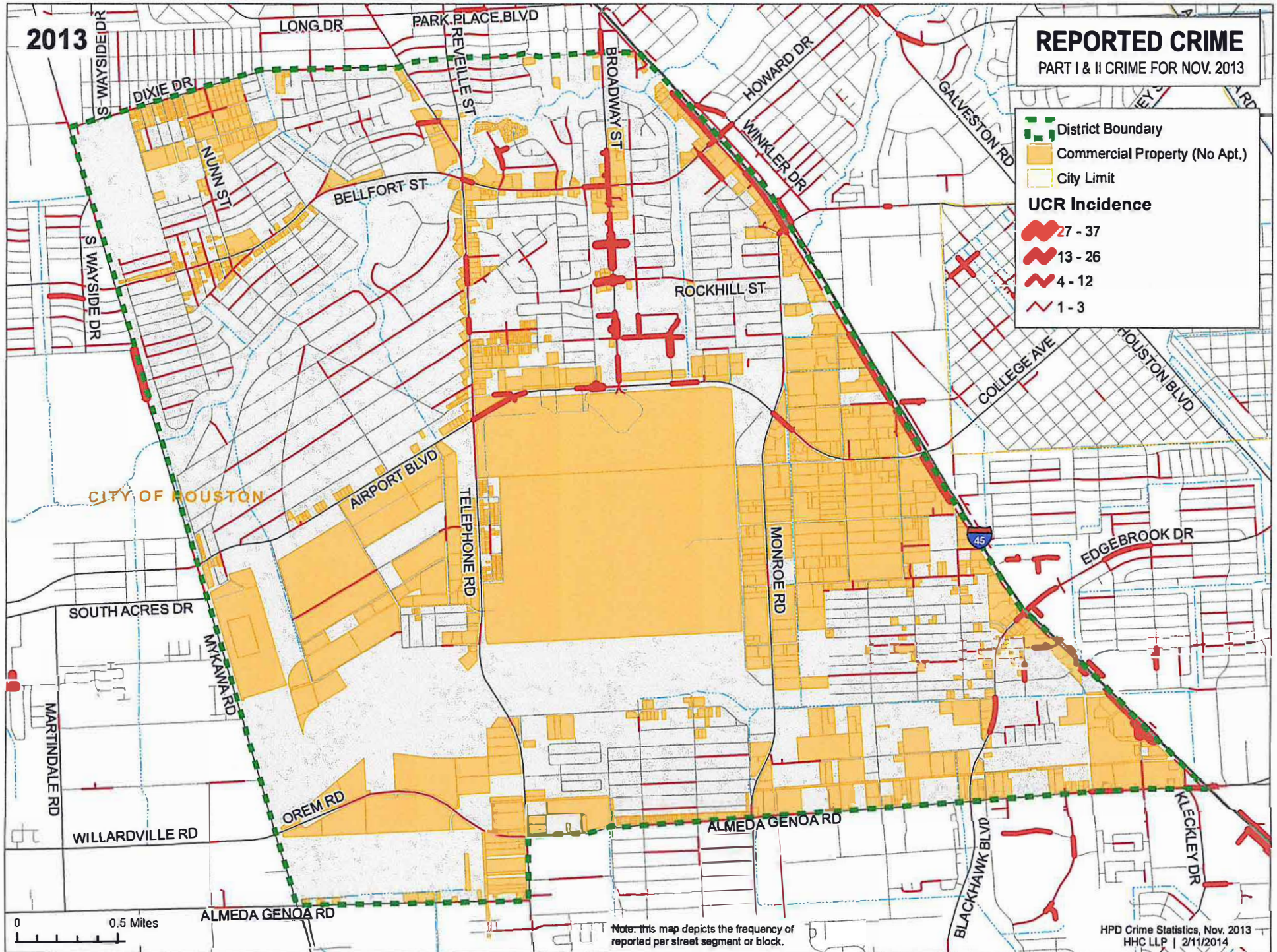


2013

REPORTED CRIME

PART I & II CRIME FOR NOV. 2013

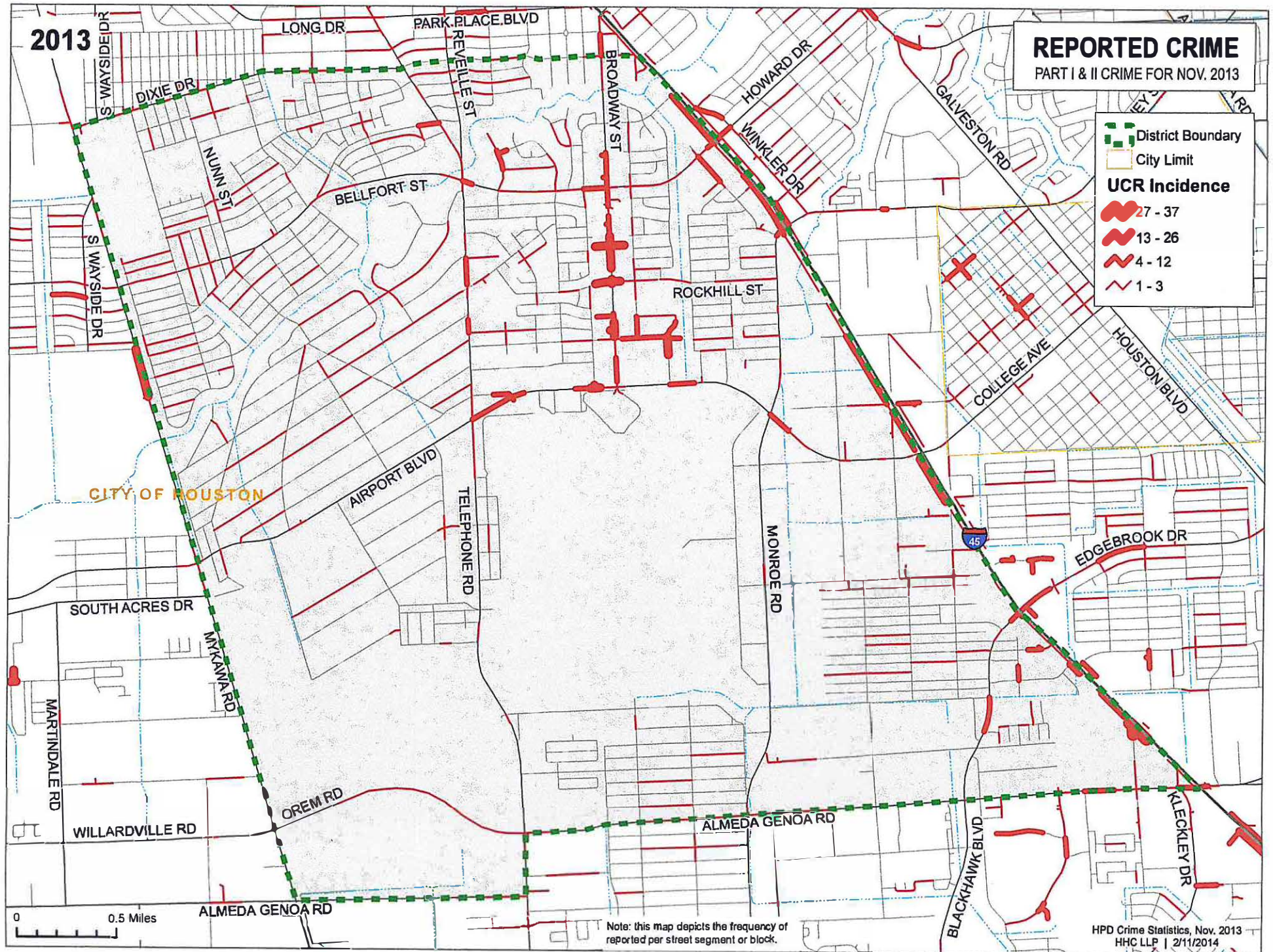
- District Boundary
- Commercial Property (No Apt.)
- City Limit
- UCR Incidence
 - 27 - 37
 - 13 - 26
 - 4 - 12
 - 1 - 3



2013

REPORTED CRIME

PART I & II CRIME FOR NOV. 2013



2013

REPORTED CRIME PART I & II CRIME FOR NOV. 2013

Legend

- District Boundary
- Comm'l Prop. with most freq. UCR in prox.
- City Limit

UCR Incidence

- 27 - 37
- 13 - 26
- 4 - 12
- 1 - 3

