

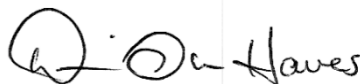
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE
(HOBBY AREA MANAGEMENT DISTRICT MEETING)**

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, January 9, 2014, at 12:00 Noon in the Hobby Airport Double Tree Hotel, 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. Accept Oath of Office, Sworn Statement and Bonds for newly appointed board members.
3. Receive orientation on Texas laws and statutes regarding open meetings, public records and similar matters.
4. Receive public comments.
5. Approve minutes of meeting held November 14, 2013.
6. Receive report from Equi-Tax, Inc., regarding assessment collections.
7. Review and approve request for qualifications for a certified public accounting firm experienced in government accounting principles to provide bookkeeping services for the District.
8. Approve establishment of operating checking account at Amegy Bank and assessment depository account at Wells Fargo Bank.
9. Review and approve invoices for payment.
10. Discuss Service and Improvement Plan and budget for 2014.
11. Adjourn.



Executive Director

(SEAL)