

**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, February 13, 2014 at 1:00 PM in the Hobby Airport Conference Room, 7800 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.
3. Approve minutes of meeting held January 9, 2014.
4. Receive assessment collection report.
5. 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
 - b. Approve contract for graffiti Abatement with Greater East End Management District
 - c. Approve contract with SMC Logistics for street light outage survey and reporting
6. Discuss and consider participation in Business PIP Public Safety Luncheon on February 27th.
7. Receive and consider proposals for bookkeeping services for the District.
8. Consider contract proposal from Clark Condon & Associates for environmental design services related to the reconstruction of Broadway within the boundaries of the District.
9. Receive and pay invoices of the District.
10. Establish meeting dates and times for committee meetings.
11. Adjourn.



Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.