

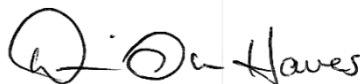
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE
(HOBBY AREA MANAGEMENT DISTRICT MEETING)**

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, May 8, 2014, at 1:00 PM in 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. Determine quorum; call to order.
2. Receive public comments.
3. Approve minutes of meetings held April 7 and April 10, 2014.
4. Consider and take action on the following administrative matters:
 - a. Resolution Establishing Office and Regular Meeting places and Posting Place for Notice of Board of Directors Meetings of Harris County Improvement District No. 9.
 - b. Resolution Establishing a Public Information Coordinator
 - c. Resolution Establishing a Record Management Program and Designating a Records Management Officer
 - d. Resolution Appointing Investment Officer for Harris County Improvement District No. 9
5. Receive Assessment Collection Report.
6. Receive Bookkeeper's Report and approve invoices for payment.
7. Consider amending agreement with Hawes Hill Calderon LLP to provide for hiring an intern to serve the District.
8. Receive and consider FY 2014 Budget.
9. Receive and consider report from the Economic & Business Development Committee.
10. Receive and consider report from the Public Safety and Security.
11. Receive and consider report from the Environmental, Urban Design and Mobility Committee.
12. Adjourn.



Executive Director

(SEAL)

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.