

**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, July 10, 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 meeting held June 12, 2014 and June 16, 2014.
4. Consider resolution to waive automatic resignations of board members.
5. Receive Assessment Collection Report.
6. Receive Bookkeeper's Report and approve invoices for payment.
7. Receive and consider report from the Business & Economic Development Committee.
 - a. Services Agreements for creative services, website, graphic design, video and photography.
8. Receive and consider report from the Public Safety and Security.
9. Receive and consider report from the Environmental, Urban Design and Mobility Committee.
 - a. Consider proposal for porter service on esplanades in the District.
 - b. Conduct workshop in regard to District logo.
10. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
11. Adjourn.



Executive Director

(SEAL)