

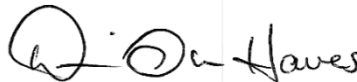
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE  
(HOBBY AREA MANAGEMENT DISTRICT MEETING)**

**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, August 14, 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 July 10, 2014.
4. Receive Assessment Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive and consider report from the Economic & Business Development Committee.
7. Receive and consider report from the Public Safety and Security.
8. Receive and consider report from the Environmental, Urban Design and Mobility Committee.
  - a. Conduct workshop with regard to District logo.
  - b. Consider fee proposal for LED Decorative Street Lighting Material Cost in the amount of \$134,678.00.
  - c. Consider fee proposal for Landscape/Hardscape enhancements for Broadway Blvd. in the amount of \$53,918.00.
9. Receive and Consider Broadway Corridor Design Development Proposal from Clark Condon Associates.
10. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
11. Adjourn.



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Executive Director

(SEAL)

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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.