



HOBBY AREA DISTRICT

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, December 11, 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 November 13, 2014.
4. Accept resignation of Jo Ann Lemon from the District's Board of Directors.
5. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll.
6. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Property of the Supplemental Assessment Roll for the remainder of the 2014-Year Period; and Setting the Rate of Assessment for the year 2014.
7. Receive Bookkeeper's Report and approve invoices for payment.
8. Receive proposal from Roland, Fry & Warren to prepare end-of-year financial reports.
9. Receive proposal to engage McCall Gibson Swedlund & Barfoot, PLLC, for District's annual audit report.
10. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
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.