



## 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, January 8, 2015, 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 December 11, 2014.
4. Receive Bookkeeper's Report and approve invoices for payment.
5. Receive and consider proposals to prepare end-of-year financial reports.
6. Receive and consider proposals for District's annual audit report.
7. Consider resolution, application, certificate of formation and bylaws pertaining to the creation of the Hobby Area Improvement Corporation.
8. Consider Broadway Blvd. Maintenance agreement between the District and City of Houston for enhanced non typical infrastructure.
9. Consider Broadway Blvd. Funding agreement between the District and City of Houston for enhanced non typical infrastructure.
10. Consider Broadway Blvd./Hobby Corridor agreement between the District and Scenic Houston.
11. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
12. Adjourn.

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Executive Director