



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, February 12, 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 January 8, 2015.
4. Receive update on fundraising efforts from Scenic Houston.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Accept bookkeeper/investment officer's annual disclosure under the Public Funds Investment Act.
7. Approve Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers.
8. Consider resolution, application, certificate of formation and bylaws pertaining to the creation of the Hobby Area Improvement Corporation.
9. Consider Broadway Blvd. Funding Agreement by and between the City of Houston and Hobby Area Management District.
10. Consider mobile security camera contract with S.E.A.L. Security.
11. Consider FY 2015 Annual Operating District Budget.
12. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
13. Adjourn.

Executive Director