



# 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, October 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 September 10, 2015.
4. Receive Assessment Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Consider proposal from Belt Harris Pechacek to perform FY2015 audit.
7. Receive update and recommendations from Environmental, Urban Design and Mobility Committee.
  - a. Consider engaging services of UpArt Studios for COH approved Mini-Mural Electrical Box Project, at an estimated budget of \$35,000.
8. Receive update from the Business & Economic Development Committee.
9. Receive update and recommendations from Public Safety Committee.
  - a. Consider District Mobile Security Camera Policy.
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

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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.