



# 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 10, 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 October 8, 2015.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
  - a. Consider contract with Governmental Financial Reporting, LLC to provide bookkeeping services.
6. Receive and consider:
  - a. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding Supplemental Assessment Roll
  - b. Approve Order Supplementing the Assessment Roll and Levying Assessments Against the Property of the Supplemental Assessment Roll
  - c. Approve Order Setting the Rate of Assessment for all Properties on the District's Assessment Roll for Year Three of the District's Service Plan; and
  - d. Approve the Amended Information Form
7. Receive and Consider FY 2016 Proposed Budget.
  - a. Consider administrative and project manager contract with Hawes Hill Calderon, LLP.
  - b. Consider proposal from Roland Fry & Warren LLC to provide year-end accounting services.
  - c. Consider a proposal from SMC Logistics to expand the current litter abatement program to include right-of-way mowing, including an increase from 3 days a week to 4 days a week, in the amount of \$110,000.00
  - d. Consider professional services proposals in support of HobbyFest 2016; an agreement with Simpleton's, in the amount of \$2,000 for BBQ Cook-off Sanctioning, and a HobbyFest Awareness PR proposal with Amber Ambrose, in the amount of \$3,800.00
  - e. Consider a proposal from S.E.A.L. Security for expanding the pilot mobile security camera program to 5 cameras to meet the requests for additional service, in the amount of \$76,800.00
8. 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.