



HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE (HOBBY AREA MANAGEMENT DISTRICT MEETING)

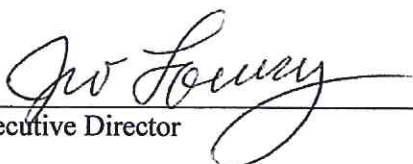
**TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:**

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 18, 2016, at 2:00 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 14, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Approve Resolution regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers.
7. Accept bookkeeper/investment officer's annual disclosure under the Public Funds Investment Act.
8. Receive report on House Bill 1295 implementation.
9. Receive update from Environment, Urban Design and Mobility Committee.
 - a. Consider recommendations from Committee for approval of 12 locations for the District Mini Mural project.
10. Receive update from Business & Economic Development Committee.
11. Receive update from Public Safety Committee.
12. Receive Executive Director's Report.
13. Adjourn.




Executive Director