



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, June 9, 2016, 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 May 12, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive update and recommendations from Environment, Urban Design and Mobility Committee.
 - a. Ratify Chair's authorization of emergency tree trimming for traffic control lighting at several Broadway intersections.
 - b. Consider approval for funding to connect a never before constructed 20-25' section of the sidewalk near Sims Bayou to leverage the economies of the Broadway Project.
7. Receive update and recommendations from Business & Economic Development Committee.
 - a. Consider approval of the installation of telecommunications equipment approved by the city of Houston on existing CenterPoint service poles by the Zayo Group.
8. Receive update from Public Safety Committee.
9. Receive the Executive Director's monthly report on actions and initiatives in support of the District's Service Plan.
10. Announcements.
11. Adjourn.




Executive Director