



# 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, July 14, 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 June 9, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive update and recommendation from the Hobby Area Improvement Corporation (HAIC)
  - a. Confirm appointment of Jesus H. Saenz, Jr. HAMD Director, General Manager Hobby Airport, to the HAIC board of directors.
7. Receive update and recommendations from Environment, Urban Design, and Mobility Committee.
  - a. Consider approval of Streetscape Amenities Design Program proposal with Clark Condon and Associates for conceptual and design development and for additional services as requested.
  - b. Consider approval of tree trimming contract for the Broadway corridor.
  - c. Consider approval of concrete testing contract with Tolunay-Wong for pads under the paver portion of the Broadway Enhancement Project.
  - d. Consider approval of a third party inspection service for the Broadway Enhancement Project.
  - e. Overview of the July 13<sup>th</sup> Livable Centers Workshop #2.
8. Receive update from Business & Economic Development Committee.
9. Receive update from Public Safety Committee.
10. Receive Executive Director's monthly report on actions and initiatives in support of the District's Service Plan.
11. Announcements.
12. Adjourn.



*Joe Looney*  
Executive Director