



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 13, 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 September 8, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive and consider FY2016 proposal from Belt Harris Pechacek LLLP for conducting the annual financial report and audit.
7. Receive an update from the Hobby Area Improvement Corporation (HAIC).
8. Receive an update and recommendations from Environment, Urban Design, and Mobility Committee.
 - a. Consider and approve a maintenance agreement with the City of Houston as required for the Broadway Enhancement Project.
 - b. Consider and approve Broadway Enhancement Project payment applications and/or required change orders.
 - c. Ratify the EUDM Committee's action to proceed with trimming trees for CenterPoint's installation of new street light standards.
 - d. Consider and approve a proposal from Clark Condon & Associates to prepare maintenance specifications and cost estimates for the Broadway project.
9. Receive update from the Business & Economic Development Committee.
 - a. Consider and approve a contract with Malone Strategies LLC for event management and fund development for the 2017 State of the District luncheon and HobbyFest 2017.
10. Receive update from Public Safety Committee.
11. Receive Executive Director's monthly report in support of the District's Service Plan.
12. Adjourn.




Executive Director

Persons with disabilities who plan to attend the 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.