



# HOBBY AREA DISTRICT

## HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE 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, March 9, 2017 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 December 8, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Approve Agreement with Governmental Financial Reporting, LLC for Bookkeeping Services
7. Approve Agreement with Roland Fry & Warren, LLC to perform year end close and report preparation for the District's annual audit.
8. Approve Jerry Lowry as a signatory on the District's Amegy Checking Account replacing David Hawes
9. Receive an update and/or recommendations from the Public Safety Committee.
  - a. Approve amending the District's Camera Policy to extend the placement time for fixed post cameras at various locations and other technical corrections.
  - b. Approve an agreement with the Greater East End Management District to provide Code Enforcement Services.
10. Receive an update and/or recommendations from the Community and the Economic Development Committees.
  - a. Community Development
    - i. Consider and approve Broadway Enhancement Project payment applications and/or required change orders.
    - ii. Receive the HGAC Livable Centers Study from Design Workshop.
    - iii. Consider and approve participation with other Management Districts in Mayor Turner's Anti-Street Solicitation Campaign.
  - b. Economic Development
    - i. A Presentation of Community and Economic Development 101.
11. Receive Executive Director's Report.
12. 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.