



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, June 8, 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. Limited to 3 minutes.
3. Approve Minutes of Meeting held April 13, 2017.....Page
4. Receive Assessments Collection Report.....Page
5. Receive Bookkeeper’s Report and Approve Invoices for Payment.....Page
6. Consider a Resolution to Approve a District Organization Structure to Create “Manager, Support Services & Special Projects” Position.....Page
7. Consider Resolutions Waiving Automatic Board Member Resignation.....Page
8. Receive Nominating Committee’s Recommendation for Re-appointment of Directors to Terms Expiring in June 1, 2021 and Submit the Nominations to the City of Houston.....Page
9. Consider Resolution to Approve Amended and Restated Agreement with Hawes, Hill & Associates LLP.....Page
10. Consider a Resolution to Approve an Agreement for File/Storage Space at 8121 Broadway.....Page
11. Consider a Resolution to Approve locations for District Board of Directors’ Meetings
 - a. 8181 Airport Blvd; 8121 Broadway, Suite 199; 910 Louisiana Street, and 711 Louisiana Street.....Page
12. Receive an Update and Recommendations from the Community and Economic Development Committees.
 - a. Consider Changes to the Neighborhood Monument Sign Grant Program.....Page
 - b. Consider a Request to Change Out Certain ID Markers.....Page
 - c. Consider and Approve Broadway Enhancement Project Payment Applications and/or Required Change Orders.....Page
13. Receive Executive Director’s report.....Page
14. Adjourn.

Joe Lowmy
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.