



# 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, December 14, 2017 at 6:00 PM** at the Houston Club, 910 Louisiana, 49<sup>th</sup> Floor, One Shell Plaza, Houston, TX 77002, a designated board meeting location, 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 each person.
3. Approve Minutes of Meetings held October 12, 2017
4. Receive Assessments Collection Report
5. Receive Bookkeeper's Report and Approve Invoices for Payment
6. Receive Public Hearing Results:
  - a. Hearing Examiner's Report and Proposal for Decision,
  - b. Order Supplementing the Assessment Role for the Harris County Improvement District No. 9 (Hobby Area Management District) and Levying Assessments Against the Property on the Supplemental Assessment Roll,
  - c. Order Setting the Rate of Assessment for All Properties on the District's Assessment Role for Year 5 Of the District's 10-year Service Plan.
7. Receive, Review, and Approve FY 2018 Budget and Operating Procedures and Guidelines for Budget Administration, and Authorize Staff to Finalize and Enter Contracts Necessary to Further Items Approved in the FY 2018 Budget.
8. Receive an Update and Recommendations from the Community and Economic Development Committees
  - a. Support Letter for CM's Gallegos' Effort to Rename Hobby Airport's West Concourse to the Howard Hughes Concourse
9. Establish a Resolution to Name Hobby Area District Records Management Manager
10. Election of District Board Officers – Chair, Vice Chair, and Secretary/Treasurer
  - a. Appoint an Election Officer
    - i. Accept Nominations and Conduct Election per Office
  - b. Board to Receive Election Results and Appoint Officers as Appropriate
11. Holiday Social Invitation – 7:00 – 9:00 p.m.
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 (832) 982-2026 at least three business days prior to the meeting so that the appropriate arrangements can be made.