



# 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 13, 2018 at 6:00 PM** at The Houston Club, 910 Louisiana, 49<sup>th</sup> Floor, One Shell Plaza, Houston, TX 77002, outside 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. General Business**
  - a. Call to Order;
  - b. Determine Quorum;
  - c. Welcome and Introductions
  - d. Receive Public Comments (Limited to three minutes per person)
- 2. Consent Agenda** – *Items may be removed and discussed separately at a board member's request; otherwise, all, or remaining, items will be voted on as a group.*
  - a. Adopt Agenda
  - b. Approve Minutes of Board Meeting November 8, 2018
  - c. Accept Treasurer Report
    - i. Bookkeeper Report
    - ii. Assessor Collection and Delinquency Reports
  - d. Authorize auditor to conduct audit for fiscal year end December 31, 2018
- 3. Approve Amendment #2, Hobby Area Bus Shelters Project** – for additional Construction Administration due to time delays, permitting, and construction issues. Funding was recovered from Contractor penalties.
- 4. Receive an Update from the Marketing and Communications Committee, including redesign of the District's website by LIMB and approve related Service Agreement**
- 5. Executive Session** - Convene Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
- 6. Reconvene in Open Session** - Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
- 7. Chairman's Report/Board Member or Staff Announcements**
- 8. Next Meeting – February 8, 2018**
- 9. Adjourn**

*Jo Loumy*

Executive Director

