



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 14, 2018 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. 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 April 12, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Accept resignation of Todd Szilagyi from the Hobby Area Board of Directors
- e. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy
- f. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transaction.
- g. Receive Executive Director Report

3. Receive an Update and Recommendations from the Executive Committee

- a. Consider a resolution to reduce the size of the District Board from 11 to 10 members.
- b. List of Government Officers
- c. Authorize filling of District Registration Form with Texas Commission on Environmental Quality
- d. Consider a resolution approving an organizational structure and authorize Executive Director to recruit and hire a Field Services Manager
- e. Adopt the Official Seal for the District

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.

- f. Authorize staff to enter into an Interlocal Participation Agreement with the Local Government Purchasing Cooperative
4. **Receive an Update and Recommendations from the Marketing and Communications Committee**
 - a. Adopt Resolution Establishing Additional Out-of-District Meeting Places
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 – August 10, 2018**
9. **Adjourn**



Executive Director

