



# HOBBY AREA DISTRICT

## HOBBY AREA DISTRICT MEETING

**TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area District will be held on **Thursday, June 13, 2019 at 1:00 PM** at 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 per person*)
3. Approve Minutes of Board Meetings
  - a. April 11, 2019, Regular Board Meeting
  - b. May 9, 2019, Special Board Meeting
4. Review and Accept Bookkeeper's Report and Invoices for Payment
5. Review and Accept Assessments Collection and Delinquency Report
6. Authorize Execution of Letter to the City of Houston requesting appointment of Directors
7. Renewal of District's Insurance Policies
8. Receive Chairman's Report/Departmental Reports
  - a. Public Safety
  - b. Community Development
    - i. Authorize Staff to Approve NEC Proposal for 16 Hobby Area Double-Paneled Bus Shelters Project– Replacement of Poly Double Panels and Graphics
  - c. Economic Development
  - d. Marketing, Communications and Administration
9. Convene in Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberations about Real Property) and Section 551.074 (Personnel Matters)
10. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property and the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
11. Next Meeting – August 8, 2019
12. Adjourn

Chairman-Danny Perkins