

**MINUTES OF MEETING  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9  
(HOBBY AREA MANAGEMENT DISTRICT)  
CITY OF HOUSTON, TEXAS**

**BOARD OF DIRECTORS**

**November 14, 2013**

**Determine Quorum and Call Meeting to Order.**

The Board of Directors of the Harris County Improvement District No. 9 (Hobby Area Management District) held a special meeting on Thursday November 14, 2013, at 1:00 p.m. at the Hobby Airport Double Tree Hotel, 8181 Airport Boulevard, Houston, TX 77061, inside the boundaries of the District and open to the public. Chairman Perkins called the meeting to order at 1:06 p.m. and the roll was called of the duly-appointed members of the Board, to wit:

Position 1- Danny Perkins, <i>Chairman</i>	Position 7 – Marjorie Evans
Position 2 – Helen Bonsall, <i>Vice Chair</i>	Position 8 – Joann Lemon
Position 3 – <i>vacant</i>	Position 9 – Darryl Bailey
Position 4 – Sue De Haven, <i>Sec’y</i>	Position 10 - <i>vacant</i>
Position 5 – Ann Collum	Position 11 – <i>vacant</i>
Position 6 – <i>vacant</i>	

and all of the above were present with the exception of Director Evans, thus constituting a quorum. Also in attendance were Patricia Hall, Equi-Tax, Inc.; David Hawes, Josh Hawes, Alice Lee and Susan Hill, Hawes Hill Calderon, L.L.P.; and Clark Lord, Bracewell & Giuliani, L.L.P.

**Receive public comments.**

There were no public comments.

**Minutes of meeting held September 11, 2013.**

Upon a motion duly made by Director Bonsall and being seconded by Director De Haven, the Board voted unanimously to approve the minutes of the September 11, 2013, meeting.

**Approve Hearing Examiner’s Report and Proposal for Decision to be presented to the Board of Directors of the Harris County Improvement District No. 9.**

Mr. Lord presented a summary of the findings of the Hearing Examiner. Upon motion made by Director Collum, seconded by Director Bailey, the board voted unanimously to approve the Hearing Examiner’s Report as presented.

**Order Granting Petition; Approving a Service and Improvement and Assessment Plan; Approving an Assessment Roll; Setting an Assessment Rate for Property Within the District for Year One of the District's Service and Improvement and Assessment Plan; Levying Annual Assessments Against Property Within the District for a Ten-Year Period Specified in the Service and Improvement Plan, Specifying the Method of Payment and the Amount of Annual Installments of the Assessment, Providing Penalties and Interest on Delinquent Assessments; and Authorizing the Collection of Assessments.**

Mr. Lord provided an overview of the order's contents. Director Bonsall moved to approve the Order; Director De Haven seconded. The board voted unanimously to approve and adopt the Order as presented.

**Approve Amended Information Form.**

Mr. Lord explained that this form is filed in the County Property Records and is used to inform potential property owners and others that the district has established an assessment rate. Upon motion approved by Director Lemon, seconded by Director De Haven, the board voted unanimously to approve the amended information form.

**Accept Petition for Addition of Certain Land to the District.**

**Authorize Execution of Petition for Consent to Annex Land into Harris County Improvement District No. 9.**

The board considered these agenda items together. Mr. Hawes stated that the District has received a request from the Plus4 Credit Union, a property adjacent to the district to be included in the District's boundaries. Mr. Lord explained the procedure for adding the land to the District, which requires City of Houston approval of the addition after the District Board has accepted the owner's petition.. Upon motion by Director Bonsall, seconded by Director De Haven, the board voted unanimously to accept the Petition and authorized the execution and submission to the City of Houston of the Petition for Consent to Annex Land into Harris County Improvement District No. 9.

**Authorize staff to engage services of a qualified certified public accounting firm experienced in government accounting principles to provide bookkeeping services for the District.**

Director De Haven moved to authorize staff to prepare a request for qualifications from certified public accounting firms. Director Bonsall seconded. The board approved the motion unanimously.

**Establish, organize and appoint committees to guide programs and projects to be carried out under the Service and Improvement Plan.**


The board took no action on this item.

**Set date, time and place for next meeting of the Board of Directors.**

Director Bailey moved to establish the second Thursday of the month, 1:00, p.m., at the Hobby Airport Double Tree Hotel, 8181 Airport, Boulevard, Houston, Texas, as the regular day, time and place for monthly board meetings. Director De Haven seconded the motion. The board voted unanimously to approve the motion.

**Adjourn.**

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:25 p.m.

  
Secretary

