

**MINUTES OF THE MEETING OF THE  
HOBBY AREA MANAGEMENT DISTRICT  
CITY OF HOUSTON, TEXAS  
BOARD OF DIRECTORS**

**March 13, 2014**

**DETERMINE QUORUM; CALL TO ORDER.**

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, March 13, 2014, at 1:00 p.m. in the Doubletree Hilton Hobby, 8181 Airport Blvd., Houston, TX 77061, inside the boundaries of the District, open to the public, 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 - Todd Szilagyi	Position 9 - Darryl Bailey
Position 4 - Perry J. Miller	Position 10 - Vic J. Zachary
Position 5 - Ann Collum	Position 11 - <i>vacant</i>
Position 6 - Sue De Haven, <i>Secretary</i>	

and all of the above were present, with the exception of Directors Miller, Bailey and Zachary, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Gretchen Larson and Linda Clayton, all of Hawes Hill Calderon, L.L.P.; Clark Lord, Bracewell & Giuliani, L.L.P.; Jack Roland, Roland Fry & Assoc.; and Pat Hall and Jeff Sonnheim, both with Equi-Tax, Inc. Others attending the meeting were Nathan Cluff, Malcolm Goldin and Paul Reese, all with S.E.A.L.; and Randy Pennington, business owner. Chairman Perkins called the meeting to order at 1:01 p.m.

**RECEIVE PUBLIC COMMENTS.**

Public comments were received from Randy Pennington. No action required.

**APPROVE MINUTES OF MEETING HELD FEBRUARY 13, 2014.**

Upon a motion duly made by Director De Haven, and being seconded by Director Bonsall, the Board voted unanimously to approve the minutes of the February 13, 2014, meeting as presented.

**RECEIVE ASSESSMENT COLLECTION REPORT.**

Mr. Sonnheim presented the Assessment Collection Report for February, 2014. No action from the Board was required.

**RECEIVE BOOKKEEPER'S REPORT AND APPROVE INVOICES FOR PAYMENT.**

Mr. Roland presented the Bookkeeper's Report and answered questions. Mr. Hawes recommended a monthly basis reporting. Mr. Hawes explained the refunds were generally settlements with disputes with HCAD. Mr. Hawes stated next month he would have a proposed budget for consideration from the Board and the Bookkeeper's Report would be formatted accordingly. Upon a motion duly made by Director Bonsall, and being seconded by Director De

Haven, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices as presented.

**RECEIVE AND CONSIDER REPORT FROM THE ECONOMIC & BUSINESS DEVELOPMENT COMMITTEE.**

Ms. Larson reported the Committee was still working on a draft budget and plan. She stated the Committee should have at the April Board meeting for consideration. She reported the plan would include business expansion, retention and branding. Mr. Hawes explained the major function was to bring businesses to the District. There was discussion at length regarding the airport expansion. No action from the Board was required.

**RECEIVE AND CONSIDER REPORT FORM THE ENVIRONMENTAL, URBAN DESIGN AND MOBILITY COMMITTEE.**

Mr. Josh Hawes reported the Committee met on March 3<sup>rd</sup> and received an update on the Broadway enhancement project from Ms. Condon. He stated they were meeting with Ms. Condon tomorrow regarding design, etc. He reported the Committee discussed enhancement and maintenance of esplanades in the District. He stated one concern was 18-wheelers parking in esplanades and damaging them. Chairman Perkins expressed concerns regarding potholes in the District. No action from the Board was required.

**RECEIVE AND CONSIDER REPORT FROM THE PUBLIC SAFETY AND SECURITY.**

Mr. Josh Hawes reported the Committee had met and discussed partnership with the Houston Apartment Association ("HAA") to provide Rental Credit Reporting to the apartment communities within the District. He stated there were over 50 apartments in the District that the HAA had no information on.


Mr. Hawes introduced Malcolm Goldin with S.E.A.L. Security. Mr. Goldin reported in the last few weeks they had been going to businesses to introduce themselves to the community and to let them know the District had hired them to provide services within the District, including security checks for the businesses. He informed the Board they had a dedicated 24-hour hotline number (713-489-6300) for the District and they were able to interpret over 200 languages. He stated S.E.A.L. would have a Monthly Report for the District beginning next month.

Chairman Perkins questioned where we stood with respect to the mobile camera hot spots. Mr. Josh Hawes reported they would be ready in approximately 30 days. No action from the Board was required.

**ADJOURN.**

There being no further business to come before the Board, the meeting was adjourned at 1:46 p.m. on motion made by Director Collum, and being seconded by Director De Haven.



  
Secretary