

**MINUTES OF THE MEETING OF THE
HOBBY AREA MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

January 14, 2016

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, January 14, 2016, at 1:00 p.m. in the Doubletree Hilton Hobby, 8181 Airport Blvd., Houston, Texas 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 -	Joe Edd Nelson
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	vacant	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	Alberto Cardenas
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all the above were present, with the exception of Directors Bonsall, Evans, Bailey and Zachary, thus constituting a quorum. Also present were David Hawes, Gretchen Larson, Linda Clayton, Jerry Lowry, Eoles Whitaker and Tony Allender, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani; and Jack Roland, Governmental Financial Reporting, LLC. Others attending the meeting were Mario Ramirez, Hobby Business Ambassador; Sheila Condon, Clark Condon Associates, Inc.; Rhedonda Cox and O'Brien McFadden, both of SEAL Security; and Joaquin Martinez, office of Council Member Robert Gallegos. Chairman Perkins called the meeting to order at 1:12 p.m.

RECEIVE PUBLIC COMMENTS.

Mr. Joaquin Martinez with the office of Council Member Robert Gallegos introduced himself. He provided a report on the press conference held regarding the Broadway project.

APPROVE MINUTES OF MEETING HELD DECEMBER 10, 2015.

Upon a motion duly made by Director Cardenas, and being seconded by Director Nelson, the Board voted unanimously to approve the Minutes of the December 10, 2015, Board meeting, as presented.

RECEIVE ASSESSMENTS COLLECTION REPORT.

Mr. Hawes reviewed the Assessments Collection Report, included in the Board agenda materials. He reported as of December 31 \$276,000 had been collected on the 2015 assessments and as of today \$619,000 had been collected for the 2015 assessments which is an approximate 36.4% collection rate. He reported the assessments become delinquent on February 2. No action from the Board was required.

RECEIVE BOOKKEEPER'S REPORT AND APPROVE INVOICES FOR PAYMENT.

Mr. Roland presented the Bookkeeper's Report and went over invoices, included in the Board agenda materials. Staff answered questions regarding various invoices. Upon a motion duly made by Director DeHaven, and being seconded by Director Collum, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices, as presented.

RECEIVE STAFF ACTIVITY UPDATES ON THE FOLLOWING AREAS:

a. Environmental, Urban Design and Mobility

Mr. Allender provided an update on the Livable Centers Grant. He reported he had received a draft of the scope of services and was in the process of reviewing. He reported the sub-committee for the Livable Centers will meet to review the scope. Director Nelson volunteered to replace Perry Miller on the sub-committee. Mr. Whitaker provided an update on possible locations for the mini murals. He stated at the next Committee meeting they would review and select artists. Ms. Condon provided an update on the Broadway project. She reported the completion date has been moved back from April to June. She answered questions regarding phases of the project. No action from the Board was required.

b. Business & Economic Development

Ms. Larson reported a meeting with a reporter from the Chronicle was scheduled to drive the District. She reported the State of District keynote speaker had been selected, Bob Harvey with Greater Houston Partnership. She reported the Committee is continuing its work on the HobbyFest event. No action from the Board was required.

c. Public Safety

Mr. Whitaker provided an update on criminal trespass and vagrant issues. He reported the County Attorney has filed suit against an adult bookstore and apartment complex in the District. There was general discussion regarding new property owners and businesses in the District. No action from the Board was required.

RECEIVE EXECUTIVE DIRECTOR'S REPORT.

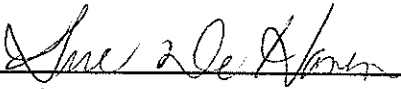
Mr. Lowry reported there were no Committee meetings in December; however, staff continued to work on ongoing projects. Mr. Whitaker reported the 311 Cleanup Update Report was included in the board agenda materials. There was general discussion regarding roads being damaged by METRO buses in the District, particularly Rockhill and Glen Valley. Mr. Hawes announced Jerry Lowry has been appointed as the Operational Executive Director for the District and he would be the Senior Advisor. Director Cardenas requested at next month's Board meeting the Board be provided clarification of the roles of each staff member. Mr. Hawes reported he would provide a list of staff for the District and their functions.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:55 p.m.

(Seal)




Secretary