

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

August 24, 2017

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a meeting on Thursday, August 24, 2017, at 12:00 noon 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:

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|--------------|----------------------------------|---------------|------------------|
| 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 - | Jesus H. Saenz, Jr. | 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 Szilagyi, De Haven, Cardenas, Bailey, and Zachary, thus constituting a quorum. Also present were District Staff Members Jerry Lowry, Gabby Dirden, and Toby Stephens; and, Clark Lord, Bracewell LLP.

Chairman Perkins called the meeting to order at 12:08 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

RECEIVE AND ACCEPT THE RESIGNATION OF ALERTO CARDENAS

Chairman Perkins informed the board that Mr. Cardenas submitted his letter of resignation from the board. Upon a motion duly made by Director Bonsall to accept the resignation, and being seconded by Director Collum, the board voted unanimously to accept the resignation of Alberto Cardenas from Board Position #11.

RECEIVE AN UPDATE AND RECOMMENDATION FROM THE NOMINATIONS COMMITTEE

The nomination committee requested Mr. Lowry to provide an overview of the qualified candidates to the board. Mr. Lowry provided the overview and being no questions from the board concluded his report.

CONSIDER THE RECOMMENDATION AND MAKE BOARD APPOINTMENT AS APPROPRIATE

Upon a motion duly made by Director Bonsall, and being Seconded by Director Collum, the board voted unanimously to appoint Mr. James Brown, to fill the unexpired term of Board Position # 11.

ADJOURN

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 12:19 p.m.

(Seal)



Sue De Haven
Secretary