

**MINUTES OF THE MEETING OF THE
HARRIS COUNTY IMPROVEMENT DISTRICT #9
(HOBBY AREA DISTRICT)
BOARD OF DIRECTORS**

February 8, 2018

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Harris County Improvement District #9 held a regular meeting on Thursday, February 8, 2018 at 10:30 a.m. at the Hobby Airport DoubleTree located at 8181 Airport Boulevard, Houston, Texas 77061, inside the boundaries of the District, open to the public, and the roll was called of duly appointed members of the Board, to-wit:

Position 1 -	Danny Perkins, <i>Chairman</i>	Position 7 -	Keyur Amin
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 -	James Brown
Position 6 -	Sue De Haven, <i>Secretary</i>		

All the above were present, except for Director Szilagyi, thus constituting a quorum. Also present were Jerry Lowry, HAD Executive Director; Toby Stephen, HAD Director of Community and Economic Development; Tony Allender, Hawes Hill & Associates, LLP; Tim Austin and Cheryl Panozzo, both with Allen Boone Humphries Robinson, LLP; Mario Ramirez, HAD Business Consultant; and Joaquin Martinez, Houston Council District I.

Chairman Perkins called the meeting to order at 10:32 a.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF MEETINGS HELD DECEMBER 14, 2017.

Upon a motion duly made by Director Bonsall, and being seconded by Director De Haven, the Board voted to approve the Minutes of the December 14, 2017, Board meeting, as presented.

RECEIVE AN UPDATE AND RECOMMENDATION FROM THE BELLFORT STATION SELECTION COMMITTEE TO CONSIDER AND AUTHORIZE STAFF TO NEGOTIATE AND FINALIZE A CONTRACT FOR COMMUNITY AND ECONOMIC DEVELOPMENT SERVICES NOT TO EXCEED \$215,000.

Director Collum updated the Board on the Community Development Committee's activity with the Bellfort Station Special Area Study and asked Mr. Stephens to provide additional information. He discussed the composition of the Bellfort Station Selection Committee, its actions to arrive at a recommendation, and offered the Committees recommendation to award

the project to the SWA Group. Upon a motion to approve the Belfort Station Selection Committee's recommendation to award the Belfort Station Special Area Study to the SWA Group and authorize staff to negotiate and finalize a contract for community and economic development services not to exceed \$215,000 that was made by Director Collum and seconded by Director De Haven. After discussion, the Board voted unanimously to approve the motion.

INVITATION TO THE STATE OF THE DISTRICT LUNCHEON.

Mr. Lowry invited those attending the meeting to the Hobby Area District's State of the District Luncheon.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 11:08 a.m.



Chair, Vice Chair or Secretary