

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

April 12, 2018

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Harris County Improvement District #9 held a regular meeting on Thursday, April 12, 2018 at 1:00 p.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 and Director Zachary, thus constituting a quorum. Also present were Jerry Lowry, HAD Executive Director; Toby Stephens, HAD Director of Community and Economic Development; Gabrielle "Gabby" Dirden, HAD Communications Director; Tim Austin, Allen Boone Humphries Robinson, LLP; Mario Ramirez, HAD Business Consultant; Amber Ambrose, Ambrose McDowell Communications and Elaine Blanco, EMG Images.

Chairman Perkins called the meeting to order at 1:01 pm

RECEIVE PUBLIC COMMENTS.

There were no public comments.

CONSENT AGENDA:

- APPROVE MINUTES OF MEETINGS HELD FEBRUARY 8, 2018
- ACCEPT TREASURER'S REPORT (BOOKEEPER'S REPORT AND ASSESOR'S COLLECTION AND DELINQUENCY)
- WAIVE AUTOMATIC RESIGNATION OF BOARD MEMBER TODD SZILAGYI DUE TO ABSENTEEISM FROM THE MEETINGS OF THE BOARD OF DIRECTORS OF THE HOBBY AREA DISTRICT
- RECEIVE EXECUTIVE DIRECTOR'S REPORT

Mr. Jerry Lowry reviewed new meeting format titled "Consent Agenda". Moving forward all approval of minutes, financial reports and the Executive Director's Report will be included in the Consent Agenda. Board Members may request any item be removed for separate consideration.

Upon a motion duly made by Director Collum, and being seconded by Director Amin, the Board voted to approve the full consent agenda as presented.

CONSIDER A RESOLUTION CHANGING THE NAME OF THE DISTRICT FROM “HARRIS COUNTY IMPROVEMENT DISTRICT #9” TO “HOBBY AREA DISTRICT” AS RECOMMENDED BY THE MARKETING AND COMMUNICATIONS COMMITTEE.

Upon a motion duly made by Director Amin, and being seconded by Director Nelson, the Board voted to approve the resolution officially changing the name of the District from Harris County Improvement District #9 to Hobby Area District.

REVIEW THE ECONOMIC DEVELOPMENT STEERING COMMITTEE’S DRAFT REPORT ON THE ECONOMIC DEVELOPMENT STRATEGIC PLAN STUDY AND PROVIDE STAFF DIRECTION OR TAKE OTHER ACTION(S) AS APPROPRIATE.

A report was given to all Board. No action taken.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 2:00 p.m.



Chair, Vice Chair or Secretary