

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

June 14, 2018

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Harris County Improvement District #9 held a regular meeting on Thursday, June 14, 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 -	<i>Reduced</i>	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>		

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

RECEIVE PUBLIC COMMENTS.

There were no public comments.

CONSENT AGENDA:

- a. Adopt Agenda
- b. Approve Minutes of Board Meeting April 12, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Accept resignation of Todd Szilagyi from the Hobby Area Board of Directors
- e. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy
- f. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transaction.
- g. Receive Executive Director Report

Director DeHaven made a motion to adopt the Consent Agenda as presented. Director Brown seconded the motion, which passed by unanimous vote.

RECEIVE AN UPDATE AND RECOMMENDATIONS FROM THE EXECUTIVE COMMITTEE:

A. RESOLUTION DECREASING THE NUMBER OF DIRECTORS ON THE BOARD

The Board considered reducing the size of the Board from 11 members to 10 members by abolishing Position 3. Mr. Austin reviewed a Resolution Decreasing the Number of Directors on the Board. Following review and discussion, Director Bonsall made a motion (1) to adopt the Resolution Decreasing the Number of Directors on the Board and direct that the Resolution be filed appropriately and retained in the District’s official records; and (2) that the Directors serve in the following positions on the Board:

- Position 1 - Danny Perkins, Chairman
- Position 2 - Helen Bonsall, Vice-Chair
- Position 3 - Jesus H. Saenz, Jr.
- Position 4 - Ann Collum
- Position 5 - Sue De Haven, Secretary
- Position 6 - Keyur Amin
- Position 7 - Joe Ed Nelson
- Position 8 - Darryl Bailey
- Position 9 - Vic J. Zachary
- Position 10 - James Brown

Director Collum seconded the motion, which passed by unanimous vote.

B. LIST OF LOCAL GOVERNMENT OFFICERS

Mr. Austin reported that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. Mr. Austin reviewed the List of Local Government Officers. After review and discussion, Director Collum made a motion to approve and authorize execution of the List of Local Government Officers and direct that the List be filed appropriately and retained in the District’s official records. Director Bonsall seconded the motion, which passed by unanimous vote.

C. DISTRICT REGISTRATION FORM

The Board then considered authorizing execution of a District Registration Form reflecting the new positions of the Board of Directors to be filed with the Texas Commission on Environmental Quality (“TCEQ”). After review and discussion, Director Collum made a motion to authorize filing of the District Registration Form with the TCEQ. Director Bonsall seconded the motion, which carried unanimously.

D. CONSIDER A RESOLUTION APPROVING AN ORGANIZATIONAL STRUCTURE AND AUTHORIZE EXECUTIVE DIRECTOR TO RECRUIT AND HIRE A FIELD SERVICES MANAGER

Mr. Lowry presented the Hobby Area District organizational chart highlighting the Field Services Manager position under Community and Economic Development. After review and discussion, Director Collum made a motion to approve an organizational structure and authorize Executive Director Lowry to recruit and hire a Field Services Manager. Director Bailey seconded the motion, which carried unanimously.

E. OFFICIAL SEAL

Mr. Austin presented the proposed seal for the District, an imprint of which follows:



Director Brown moved that the seal be adopted as the official seal of the District. Director DeHaven seconded the motion, which passed unanimously.

F. AUTHORIZE STAFF TO ENTER INTO AN INTERLOCAL PARTICIPATION AGREEMENT WITH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE

The Board discussed The Texas Buy Board, a government purchasing cooperative which passes on discounts to its members. To become a member, the Board must pass a resolution authorizing staff to enter into the Local Participation Agreement with the Local Government Purchasing Cooperative. After review and discussion, Director Collum moved that staff enter into an Interlocal Participation Agreement with the Local Government Purchasing Cooperative. Director Nelson seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION ESTABLISHING OUT-OF-DISTRICT MEETING PLACES

The Board discussed adopting an additional out-of-District meeting place at The Houstonian and at the offices of Allen Boone Humphries Robinson. Mr. Austin noted that, upon adoption, a notice is required to be published in a local newspaper. After review and discussion, Director DeHaven moved to adopt the Resolution Establishing an Additional Out-of-District Meeting Places reflecting the establishment of additional out-of-District meeting places at The Houstonian, 111 N. Post Oak Lane, Houston, Texas and at the offices of Allen Boone Humphries Robinson, 3200 Southwest Freeway, Houston, Texas and direct that the Resolution be filed appropriately and retained in the District's official records. Director Nelson seconded the motion, which carried unanimously.

EXECUTIVE SESSION

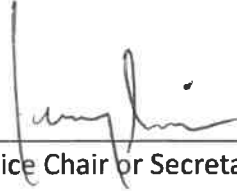
The Board did not convene in Executive Session.

CHAIRMAN'S REPORT/BOARD MEMBER OR STAFF ANNOUNCEMENTS

No reports or announcements presented.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 1:50 p.m. upon a motion made by Director Collum and second by Director Bonsall.



Chair, Vice Chair or Secretary