

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

December 13, 2018

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on December 13, 2018 at The Houston Club, 910 Louisiana, Suite 4900, One Shell Plaza, located outside 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 -	Joe Edd Nelson
Position 2 -	Helen Bonsall, <i>Vice-Chair</i>	Position 8 -	Darryl Bailey
Position 3 -	Jesus H. Saenz, Jr.	Position 9 -	Vic J. Zachary
Position 4 -	Ann Collum	Position 10 -	James Brown
Position 5 -	Sue De Haven, <i>Secretary</i>		
Position 6 -	Keyur Amin		

Also present at the meeting were Jerry Lowry-Executive Director for the District; Gabrielle "Gabby" Dirden-Director of Communications for the District; Regina Lindsey-Community and Economic Development Director for the District; Walter Funes-Field Services and Special Projects Manager for the District; Amber Ambrose of Ambrose McDowell Communications; and Tim Austin of Allen Boone Humphries Robinson LLP.

Chairman Perkins called the meeting to order at 6:01 p.m.

RECEIVE PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

- a. Adopt Agenda
- b. Approve Minutes of Board Meeting November 8, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Authorize auditor to conduct audit for fiscal year end December 31, 2018

Director Nelson made a motion to approve all items on the Consent Agenda as presented. Director Collum seconded the motion, which passed by unanimous vote.

APPROVE AMENDMENT #2, HOBBY AREA BUS SHELTERS PROJECT

Mr. Lowry reported that staff requested additional services from Clark Condon as it relates to the Hobby Area Bus Shelters Project. He stated Clark Condon needs additional construction administration due to time delays, permitting, and construction issues. Mr. Lowry stated that this additional funding will be recovered from Contractor penalties, and therefore, he recommended amendment #2 for approval.

Following review and discussion, Director Collum made a motion to approve Amendment #2 as presented. Director Amin seconded the motion, which passed by unanimous vote.

RECEIVE AN UPDATE FROM THE MARKETING AND COMMUNICATIONS COMMITTEE

Ms. Dirden reported that the Marketing and Communications (“MAC”) team has been working on a District website redesign project to optimize and reorganize the website and improve overall user experience and traffic. Ms. Dirden presented LIMB Design’s Service Agreement as a recommendation for Board approval on the redesign of the District’s website.

Following review and discussion, Director DeHaven made a motion to approve the related service agreement. Directed Bonsall seconded the motion, which passed by unanimous vote.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board convened in Executive Session at 6:06 p.m.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 6:18 p.m. The Board authorized Mr. Lowry to enter negotiations for the purchase of a property located on Bellfort and Telephone for a proposed District office.

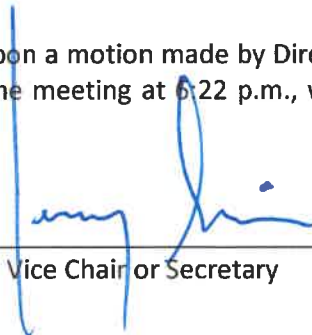
CHAIRMAN’S REPORT/BOARD MEMBER OR STAFF ANNOUNCEMENTS

The Chairman invited everyone to join staff at the 2018 Annual Holiday Social.

ADJOURN

There being no further business to come before the Board, upon a motion made by Director Brown and seconded by Director Bonsall, Chairman Perkins adjourned the meeting at 6:22 p.m., which passed by unanimous vote.





Chair, Vice Chair or Secretary