



HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE MEETING

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area Management District will be held on **Thursday, June 8, 2017 at 1:00 PM** in the Doubletree Hilton Hobby - 8181 Airport Blvd, Houston, TX 77061, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine Quorum; Call to Order.
2. Receive Public Comments. Limited to 3 minutes.
3. Approve Minutes of Meeting held April 13, 2017.....Page 3
4. Receive Assessments Collection Report.....Page 8
5. Receive Bookkeeper’s Report and Approve Invoices for Payment.....Page 16
6. Consider a Resolution to Approve a District Organization Structure to Create “Manager, Support Services & Special Projects” Position.....Page 32
7. Consider Resolutions Waiving Automatic Board Member Resignation.....Page 34
8. Receive Nominating Committee’s Recommendation for Re-appointment of Directors to Terms Expiring in June 1, 2021 and Submit the Nominations to the City of Houston.....Page 37
9. Consider Resolution to Approve Amended and Restated Agreement with Hawes, Hill & Associates LLP.....Page 65
10. Consider a Resolution to Approve an Agreement for File/Storage Space at 8121 Broadway.....Page 72
11. Consider a Resolution to Approve locations for District Board of Directors’ Meetings
 - a. 8181 Airport Blvd; 8121 Broadway, Suite 199; 910 Louisiana Street, and 711 Louisiana Street.....Page 74
12. Receive an Update and Recommendations from the Community and Economic Development Committees.
 - a. Consider Changes to the Neighborhood Monument Sign Grant Program.....Page 79
 - b. Consider a Request to Change Out Certain ID Markers.....Page 81
 - c. Consider and Approve Broadway Enhancement Project Payment Applications and/or Required Change Orders.....Page 83
13. Receive Executive Director’s report.....Page 85
14. Adjourn.


Executive Director