



HOBBY AREA DISTRICT


HOBBY AREA DISTRICT MEETING

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

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area District will be held on **Thursday, August 8, 2019, at 1:00 PM** at 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 per person*)
3. Approve Minutes of June 13, 2019, Board Meeting
4. Review and Accept Bookkeeper's Report and Invoices for Payment
5. Review and Accept Assessments Collection and Delinquency Report
6. Resolution Providing for Additional Penalty for Assessment Collection Costs
7. Receive an Update and Recommendation from the Audit Committee
 - a. Director Brown to present 2018 Audit Report for the Board's review and approval
8. Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (private consultation with attorney) and Section 551.074 (personnel matters).
9. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer and the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
10. Amended and Restated Agreement By and Between the District and Hawes Hill & Associates LLP
11. Next Meeting – October 10, 2019
12. Adjourn



Danny Perkins, Chairman

