



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, November 8, 2018 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. General Business

- a. Call to Order;
- b. Determine Quorum;
- c. Welcome and Introductions
- d. Receive Public Comments (Limited to three minutes per person)

2. Consent Agenda – *Items may be removed and discussed separately at a board member's request; otherwise, all, or remaining, items will be voted on as a group.*

- a. Adopt Agenda
- b. Approve Minutes of Board Meeting August 10, 2018, and August 11, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Accept Annual Disclosure Statement of Investment Officer and Bookkeeper
- e. Approve Sworn Statements and Oaths of Office for Directors (Position 1-4), reorganize and authorize execution of District Registration Form
- f. Receive Executive Director Report

3. Receive Public Hearing Results

- a. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll
- b. Adopt Order Supplementing the Assessment Roll for the Hobby Area District; Levying Assessments Against the Property on the Supplemental Assessment Roll for the Remainder of the Ten-Year Period; and Setting the Rate of Assessment for the Year 2018

4. **Receive an Update and Recommendations from the Budget Committee**
 - a. Receive, Review, and Approve FY 2019 Budget and Operating Procedures and Guidelines for Budget Administration, and Authorize Staff to Finalize and Enter Contracts Necessary to Further Items Approved in the FY 2019 Budget
5. **Executive Session** - Convene Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
6. **Reconvene in Open Session** - Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property
7. **Receive update from the Marketing and Communications Committee**
8. **Chairman's Report/Board Member or Staff Announcements**
9. **Next Meeting – December 13, 2018**
10. **Adjourn**


Executive Director

