

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

April 11, 2019

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on April 11, 2019, at The Doubletree Hotel, 8181 Airport Blvd, located 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, *Chairman*
Position 2 - Helen Bonsall, *Vice-Chair*
Position 3 - Liliana Rambo
Position 4 - Ann Collum
Position 5 - Sue De Haven, *Secretary*
Position 6 - Keyur Amin
Position 7 - Joe Edd Nelson
Position 8 - Darryl Bailey
Position 9 - Vacant
Position 10 - James Brown

and the above were present except Director James Brown and Sue DeHaven, thus constituting a quorum. Liliana Rambo arrived at 1:11 p.m.

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; Pamela Guerra-Manager, Office Administration & Support Services for the District; Amber Ambrose of Ambrose McDowell Communications; Tim Austin of Allen Boone Humphries Robinson LLP; and Tony Allender of Hawes Hill Associates.

Chairman Perkins called the meeting to order at 1:03 p.m.

RECEIVE PUBLIC COMMENTS

There were no comments from the public.

CONSENT AGENDA

- a. Adopt Agenda
- b. Approve Minutes of Board Meeting February 14, 2019
- c. Accept Treasurer Report
 - i. Bookkeeper Report

- ii. Assessor Collection and Delinquency Reports
- d. Receive Executive Director Report
- e. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of 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. Accept annual disclosure statement of Investment Officer and Bookkeeper
- h. Accept resignation of Director Zachary

Director Collum made a motion to authorize all items as presented and direct that, where appropriate, items are filed appropriately and retained in the District's official records. Director Nelson seconded the motion, which passed by unanimous vote.

DIRECTOR MATTERS INCLUDING:

- a. Consider a resolution to reduce the size of the District Board from 10 to 9 members
- b. Election of a Secretary/Treasurer and authorize filing of District Registration Form with Texas Commission on Environmental Quality ("TCEQ")
- c. List of Local Government Officers

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; (2) appoint Director Brown as Secretary/Treasurer; (3) that the Directors serve in the following positions on the Board:

- Position 1 - Danny Perkins, Chairman
- Position 2 - Helen Bonsall, Vice-Chair
- Position 3 - Liliana Rambo
- Position 4 - Ann Collum
- Position 5 - Sue De Haven
- Position 6 - Keyur Amin
- Position 7 - Joe Ed Nelson
- Position 8 - Darryl Bailey
- Position 9 - James Brown, Secretary/Treasurer

(4) authorize filing of the District Registration Form reflecting the new positions of the Board of Directors with the TCEQ; and (5) approve and authorize execution of the List of Local Government Officers. Director Nelson seconded the motion, which passed by unanimous vote.

DEPARTMENTAL REPORTS:

- a. Public Safety

- i. CPTED – Conceptual Overview
- b. Economic and Community Development
 - i. Design Standards

Tony Allender presented Design Standards to the Board. Following review and discussion, Director Collum made a motion to approve the Design Standards as presented. Director Nelson seconded the motion, which passed by unanimous vote.

- c. Marketing, Communications and Administration
 - i. HobbyFest 2019

EXECUTIVE SESSION

The Board did not convene in Executive Session.

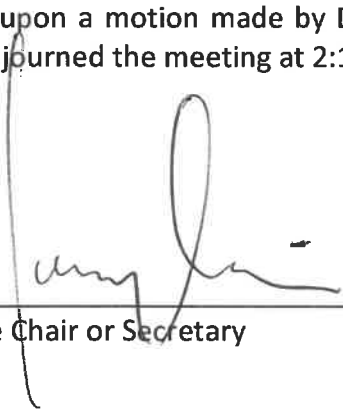
CHAIRMAN’S REPORT/BOARD MEMBER OR STAFF ANNOUNCEMENTS

Chairman Perkins gave an update on new committees’ assignments.

ADJOURN

There being no further business to come before the Board, upon a motion made by Director Bonsall and seconded by Director Brown, Chairman Perkins adjourned the meeting at 2:11 p.m., which passed by unanimous vote.





Chair, Vice Chair or Secretary