

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

May 9, 2019

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a special meeting on May 9, 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, <i>Chairman</i>	Position 6 -	Keyur Amin
Position 2 -	Helen Bonsall, <i>Vice-Chair</i>	Position 7 -	Joe Edd Nelson
Position 3 -	Liliana Rambo	Position 8 -	Darryl Bailey
Position 4 -	Ann Collum	Position 9 -	James Brown, <i>Secretary/Treasurer</i>
Position 5 -	Sue De Haven		

and the above were present, thus constituting a quorum.

Also present at the meeting were Tim Austin of Allen Boone Humphries Robinson LLP.

Chairman Perkins called the meeting to order at 1:11 p.m.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO DISCUSS THE EMPLOYMENT STATUS FOR EXECUTIVE DIRECTOR

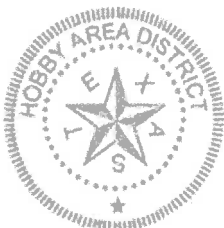
The Board convened in Executive Session at 1:12 p.m.

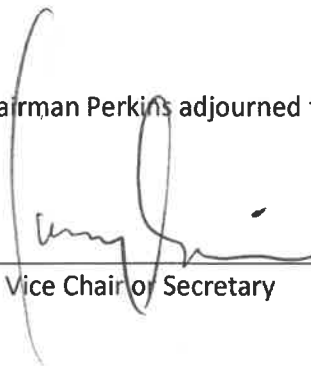
RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 2:32 p.m. Director Brown moved to accept the Executive Director's resignation effective June 30, 2019, in consideration of and subject to acceptance of Mr. Jerry Lowry of a release of accrued Personal Time Off as of that date and other claims. Director Rambo seconded the motion, which passed by unanimous vote.

ADJOURN

There being no further business to come before the Board, Chairman Perkins adjourned the meeting.





Chair, Vice Chair or Secretary