

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

June 13, 2019

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on June 13, 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
Position 6 - Keyur Amin
Position 7 - Joe Edd Nelson
Position 8 - Darryl Bailey
Position 9 - James Brown, *Secretary/Treasurer*

and the above were present except Directors Sue DeHaven and Liliana Rambo thus constituting a quorum. Directors Joe Nelson arrived at 1:03 p.m.

Also present at the meeting were 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; Joaquin Martinez-CM Robert Gallegos' office; Timothy Austin of Allen Boone Humphries Robinson, LLP; and Tony Allender of Hawes Hill Associates.

DETERMINE QUORUM; CALL TO ORDER

Chairman Perkins called the meeting to order at 1:00 p.m.

RECEIVE PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES OF BOARD MEETING

- a. April 11, 2019-Regular Board Meeting
- b. May 9, 2019-Special Board Meeting

Director Bonsall made a motion to approve the minutes of the April 11, 2019, regular meeting and the May 9, 2019, special meeting. Director Amin seconded the motion, which passed by unanimous vote.

REVIEW AND ACCEPT BOOKKEEPER'S REPORT AND INVOICES FOR PAYMENT

Upon the recommendation of Chairman Perkins, the Board concurred to table this item until the next meeting. No Board action was taken.

REVIEW AND ACCEPT ASSESSMENTS COLLECTION AND DELINQUENCY REPORTS

Following review and discussion, Director Brown made a motion to accept the assessments collection and delinquency reports as presented. Director Collum seconded the motion, which passed by unanimous vote.

AUTHORIZE EXECUTION OF LETTER TO THE CITY OF HOUSTON REQUESTING APPOINTMENT OF DIRECTORS

Following review and discussion, Director Collum made a motion to authorize the execution of the letter to the City of Houston requesting reappointment of Directors De Haven, Amin, Nelson, Bailey, and Brown to terms ending June 1, 2023. Director Bonsall seconded the motion, which passed by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

Chairman Perkins called on Ms. Dirden to present the renewal of the District's insurance policies. Ms. Dirden indicated that the District's insurance policies, which are due to expire on July 29, 2018, will automatically renew for one year and that no Board action is required. It was noted that should additional action be required, then an item will be added to the next scheduled Board meeting agenda.

RECEIVE CHAIRMAN'S REPORT/DEPARTMENTAL REPORTS

A. PUBLIC SAFETY-REPORT AS PRESENTED IN THE BOARD PACKET

B. COMMUNITY DEVELOPMENT:

AUTHORIZE STAFF TO APPROVE NEC PROPOSAL FOR 16 HOBBY AREA DOUBLE-PANELED BUS SHELTERS PROJECT- REPLACEMENT OF POLY DOUBLE PANELS AND GRAPHICS

On behalf of Walter Funes, Ms. Lindsey presented a proposal from NEC for the replacement of 16 Poly Double Panels and Graphics to the Hobby Area District existing bus shelters in the amount of \$18,064.00. Following review and discussion, Director Nelson made a motion to approve the proposal from NEC as presented. Director Collum seconded the motion, which passed unanimously.

C. ECONOMIC DEVELOPMENT-REPORT AS PRESENTED IN THE BOARD PACKET

D. MARKETING, COMMUNICATIONS AND ADMINISTRATION-REPORT AS PRESENTED IN THE BOARD PACKET

CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

The Board convened in Executive Session at 1:46 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY AND THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.


The Board reconvened in Open Session at 3:13p.m.

NEXT MEETING: THURSDAY, AUGUST 8, 2019

ADJOURN

There being no further business to come before the Board, upon a motion made by Director Brown and seconded by Director Bonsall, Chairman Perkins adjourned the meeting at 3:14 p.m., which passed by unanimous vote.





Chair, Vice Chair or Secretary