

**MINUTES OF THE MEETING OF THE
HOBBY AREA MANAGEMENT DISTRICT
(HARRIS COUNTY IMPROVEMENT DISTRICT NO. NINE)
BOARD OF DIRECTORS**

March 5, 2015

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, March 5, at 1:00 p.m. in the Doubletree Hilton Hobby, 8181 Airport Blvd., Houston, Texas 77061, inside the boundaries of the District, open to the public, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 -	Danny Perkins, <i>Chairman</i>	Position 7 -	Marjorie Evans
Position 2 -	Helen Bonsall, <i>Vice-Chair</i>	Position 8 -	<i>vacant</i>
Position 3 -	Todd Szilagyi	Position 9 -	Darryl Bailey
Position 4 -	Perry J. Miller	Position 10 -	Vic J. Zachary
Position 5 -	Ann Collum	Position 11 -	Alberto Cardenas
Position 6 -	Sue De Haven, <i>Secretary</i>		

and all were present, with the exception of Directors Bonsall and Szilagyi, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Gretchen Larson, Eoles Whitaker and Tony Allender, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani; Jack Roland and Cindy Craig, Roland Fry & Warren; and Jeff Sonnheim, Equi-Tax, Inc. Others attending the meeting were Sherry Weesner, Scenic Houston. Chairman Perkins called the meeting to order at 1:10 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF MEETING HELD FEBRUARY 12, 2015.

Upon a motion duly made by Director Bailey, and being seconded by Director Miller, the Board voted unanimously to approve the Minutes of the February 12, 2015, Board meeting, as presented.

RECEIVE BOOKKEEPER'S REPORT AND APPROVE INVOICES FOR PAYMENT.

Mr. Roland presented the Bookkeeper's Report and went over invoices, included in the Board agenda materials. Mr. Hawes reported Chairman Perkins and Eoles Whitaker attended the Transportation Advocacy Group (TAG) Conference in Austin and invoices were included in the report for their expenses. Director Cardenas asked whether the District had a policy and/or procedure for expenses. Mr. Hawes explained there is a reimbursement policy and a credit card policy. There was general discussion regarding whether there were expenditure limits set in place and procedures for reimbursement. There was general discussion on how to handle expenditure approvals in between Board meetings. Chairman Perkins explained the importance of TAG membership and participation at the conference. Upon a motion duly made by Director De Haven, and being seconded by Director Evans, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices, as presented.

CONSIDER RESOLUTION, APPLICATION, CERTIFICATE OF FORMATION AND BYLAWS PERTAINING TO THE CREATION OF THE HOBBY AREA IMPROVEMENT CORPORATION.

Mr. Hawes reported the creation of the Hobby Area Improvement Corporation would be replacing the Chamber of Commerce. Chairman Perkins reported the Board would comprise of those who were on the Board for the Chamber and a majority of those members are on the Hobby Area Management District

Board. Upon a motion duly made by Director Collum, and being seconded by Director De Haven, the Board voted unanimously to approve the Resolution, Application, Certificate of Formation and Bylaws pertaining to the creation of the Hobby Area Improvement Corporation subject to approval by the District's attorney, Clark Lord and Director Cardenas.

CONSIDER MOBILE SECURITY CAMERA CONTRACT WITH S.E.A.L. SECURITY.

Josh Hawes went over the mobile security camera contract with S.E.A.L. Security, included in the Board agenda materials, and answered questions. Upon a motion duly made by Director Miller, and being seconded by Director De Haven, the Board voted unanimously to approve the mobile security camera contract with S.E.A.L. Security, as presented.

CONSIDER CONTRACT WITH HARRIS COUNTY WITH REGARD TO THE PROVISION OF COUNTY NUISANCE ABATEMENT SERVICES.

Mr. Hawes reviewed the contract with Harris County regarding county nuisance abatement services, included in the Board agenda materials, and answered questions. There was lengthy discussion regarding the contract and services provided. Upon a motion duly made by Director Cardenas, and being seconded by Director Zachary, the Board voted to approve the contract with Harris County for nuisance abatement services and a request for District staff to provide a report on cases and what the county attorney is doing on the cases within six months. Director Miller abstained. The motion passes.

RECEIVE UPDATE AND DISCUSS MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HOBBY DISTRICT AND SCENIC HOUSTON FOR THE FUNDING AND MAINTENANCE OF STREETSCAPES ON BROADWAY BLVD.

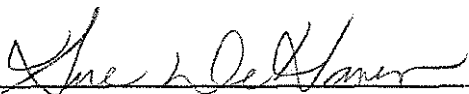
Mr. Allender provided an update on the Memorandum of Understanding with Scenic Houston for funding and maintenance. He reported a second Memorandum of Understanding between Scenic Houston and the District was being discussed and should be ready to be brought to the Board in April. There was general discussion regarding projects and funding timeline. Upon a motion duly made by Director De Haven, and being seconded by Director Bailey, the Board voted unanimously to accept the report as given.

CONSIDER FY2015 ANNUAL OPERATING DISTRICT BUDGET.

Mr. Hawes reviewed the FY2015 Annual Operating District Budget, included in the Board agenda materials, and answered questions. He reported one correction to add \$50,000 for nuisance abatement under public safety. Upon a motion duly made by Director Miller, and being seconded by Director De Haven, the Board voted unanimously to approve the FY2015 Annual Budget with the addition of \$50,000 to public safety uses of funds for nuisance abatement.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 2:15 p.m.


Secretary

(Seal)

