

**MINUTES OF THE MEETING OF THE
HOBBY AREA MANAGEMENT DISTRICT
CITY OF HOUSTON, TEXAS
BOARD OF DIRECTORS**

May 8, 2014

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Hobby Area Management District held a regular meeting on Thursday, May 8, 2014, 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 - Joann Lemon
Position 3 - Todd Szilagyi	Position 9 - Darryl Bailey
Position 4 - Perry J. Miller	Position 10 - Vic J. Zachary
Position 5 - Ann Collum	Position 11 - <i>vacant</i>
Position 6 - Sue De Haven, <i>Secretary</i>	

and all were present with the exception of Directors Szilagyi and Zachary, thus constituting a quorum. Also present were David Hawes, Susan Hill, Josh Hawes, Linda Clayton, Gretchen Larson and Alice Lee, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani, Jeff Sonnheim, Equi-Tax, Inc., Jack Roland, Roland Fry & Warren; and O'Brien McFadden, S.E.A.L. Security. Chairman Perkins called the meeting to order at 1:07 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF MEETINGS HELD APRIL 7 AND APRIL 10, 2014.

Upon a motion duly made by Director Bonsall, and being seconded by Director Miller, the Board voted unanimously to approve the Minutes of the meetings held April 7 and April 10, 2014, as presented.

CONSIDER AND TAKE ACTION ON THE FOLLOWING ADMINISTRATIVE MATTERS:

- a. **RESOLUTION ESTABLISHING OFFICE AND REGULAR MEETING PLACES AND POSTING PLACE FOR NOTICE OF BOARD OF DIRECTORS MEETINGS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9;**
- b. **RESOLUTION ESTABLISHING A PUBLIC INFORMATION COORDINATOR;**
- c. **RESOLUTION ESTABLISHING A RECORD MANAGEMENT PROGRAM AND DESIGNATING A RECORDS MANAGEMENT OFFICER; and**

d. RESOLUTION APPOINTMENT INVESTMENT OFFICER FOR HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9.

Mr. Lord went over the Resolutions, included in the Board agenda materials, and answered questions. Upon a motion duly made by Director Collum, and being seconded by Director Evans, the Board voted unanimously to adopt all Resolutions, as presented.

RECEIVE ASSESSMENT COLLECTION REPORT.

Mr. Sonnheim presented the Assessment Collection Report, included in the Board agenda materials. He reported 90% collected as of April, 2014. He went over the Lawsuit and Arbitration Status Summary for the District. Mr. Hawes answered questions on how Districts typically handle delinquent accounts. He reported penalties would not kick in until approximately June. Upon a motion duly made by Director De Haven, and being seconded by Director Collum, the Board voted unanimously to accept the Assessment Collection Report 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 explained the assessment refunds were refunds on overpayment of assessments after their lawsuits had been settled on the valuation. Upon a motion duly made by Director De Haven, and being seconded by Director Bonsall, the Board voted unanimously to accept the Bookkeeper's Report and approved payment of invoices.

CONSIDER AMENDING AGREEMENT WITH HAWES HILL CALDERON LLP TO PROVIDE FOR HIRING AN INTERN TO SERVE THE DISTRICT.

Mr. Perkins reported Hawes Hill Calderon ("HHC") was considering hiring an intern who was in school earning his Master's degree to work in the District. Mr. Hawes reported the Amended Contract did not change fees charged by HHC, but gave HHC permission to hire someone to work on behalf of the District. Upon a motion duly made by Director Miller, and being seconded by Director Bailey, the Board voted unanimously to approve the Amended and Restated Agreement By and Between Hobby Area Management District and Hawes Hill Calderon, LLP, as presented.

RECEIVE AND CONSIDER FY 2014 BUDGET.

Mr. Hawes presented the FY 2014 Budget, included in the Board agenda materials. He went over each budget line item and answered questions. Upon a motion duly made by Director Miller, and being seconded by Director Bonsall, the Board voted unanimously to approve the FY 2014 Budget, as presented.

RECEIVE AND CONSIDER REPORT FROM THE ECONOMIC & BUSINESS DEVELOPMENT COMMITTEE.

Ms. Larson reported the Committee had met and discussed the budget and projects. She reported the logo development for the District was several months out and until that time planning on the projects would continue but not be undertaken until the logo development. No action from the Board was required.

RECEIVE AND CONSIDER REPORT FROM THE PUBLIC SAFETY AND SECURITY.

Mr. McFadden presented the April S.E.A.L. report, a copy is attached as Exhibit A, and answered questions. Chairman Perkins reported the District was working on putting mobile cameras in three spots; however, the reason for the delay was the District was waiting for the newer version of the mobile cameras which were motion activated and had more capabilities than the older version. No action from the Board was required.

RECEIVE AND CONSIDER REPORT FROM THE ENVIRONMENTAL, URBAN DESIGN AND MOBILITY COMMITTEE.

Josh Hawes reported Ms. Condon wanted to schedule a meeting with the Board to review and discuss a draft of the design for Broadway. There was a lengthy discussion regarding Airport Blvd. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Perkins adjourned the meeting at 2:13 p.m.



Shirley DeHaven
Secretary

List of Exhibits:

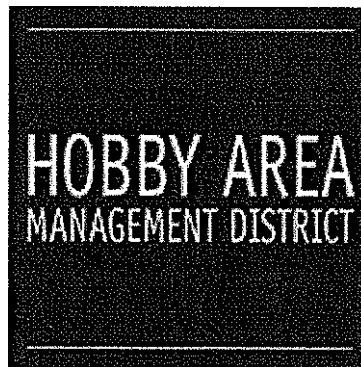
Exhibit A - S.E.A.L. Security Monthly Report - April, 2014



HOBBY DISTRICT MONTHLY REPORT

APRIL, 2014

TXDPS C15942



4/2/14

Officer reports that a Hispanic male wearing a grey shirt and black shorts with Tattoos of tear drops and a dagger on his approached the officer near the 8200 block of the Gulf Freeway and stated that he had paid a prostitute to perform sexual acts and then was robbed. Officer asked the individual if he could give his name and would like to file a police report but the Hispanic male stated that he just wanted to make sure that officer in area were aware of what was going on and that the prostitute had a black pimp and that they are doing this to men in the area.

4/4/14

Officer reported a red Ford with TXLP# MFT-298 that is behind the waffle house on the 10000 block of Alameda Genoa that the officer believes is stolen. Officer advised that he was able to confirm that the car was stolen and is requesting HPD. HPD arrived on site and have taken custody of the vehicle; HPD gave the officer case # 0315901214-A.

4/5/14

Call came in from Grace E.R. regarding a suspicious white truck that had been parked there for several hours. HPD was dispatched to the location.

4/5/14

Officer was dispatched to the 8800 Gulf Freeway Casa Grande Apartment Complex due to a noise disturbance called in by some residents. Officer arrived on location and spoke with the tenants in unit 13 and asked them to please keep the noise down as they were getting noise complaints. Residents complied with the officer's request.

4/6/14

Call was received into dispatch regarding a noise complaint on the 7700 block of Dixie stating that they had asked the person to turn down the music but that they were refusing too. Officer was dispatched to the location and spoke with the resident with the loud music and they were still refusing to turn down the music. Officer requested HPD and they were dispatched to the location. HPD arrived on scene and the resident was informed that a verbal warning was being issued and that it was a noise violation. Resident complied and turned down the music.

4/6/14

Manager at the Walgreens near the 8300 block of Belfort called to report that a black male with glasses and a pink cup was standing at the entrance to the store asking for money. The manager stated that he had run the individual off several times but that he keeps coming back. Officer was dispatched to the location and as the officer pulled in the black male walked off the property. Officer stated that he was going to stay for a while to make sure that the individual did not come back and was going to make contact with the manager.

4/8/14

Employee from the Citgo near the 10000 block of the Gulf Freeway called to advice that they have numerous homeless people hanging around the gas station and that they are bothering the customers that are coming in. Officer was dispatched to the location and has pulled into the lot, the homeless left the property. Officer stated that he would be staying in the area for a little while to make sure that they did not come back and that he was going to make contact with the employee that contacted SEAL dispatch.

Officer was able to locate a box cutter and chemicals at the back of the property that he turned into the employee at the Citgo location.



4/9/14

Officer took pictures of graffiti in the area of Lindbergh, Belfort and Leonora.



4/10/14

Dispatched received a call about a white male causing a disturbance on the 7900 block of Belfort. An officer was dispatched to the area and when the officer arrived at the scene nothing was going on. Officer said that there was no one in the area acting irrational or causing any kind of scene.

4/12/14

Call was received from a homeless person stating that there was a homeless person in the area that was missing. Dispatch advised that an officer would be dispatched but that a missing person report needed to be filed with HPD to make sure that everyone in the city was aware of what was going on.

4/12/14

Call was received from the manager of Walgreens on the 8300 block of Broadway regarding a man asking for money at the door outside of the store. The officer was dispatched to the store but he individual was no longer on property. Officer went in and spoke with the manager to make sure that everything was okay and to get more information.

4/13/14

Call was received from an employee at Boost Mobile near the 9700 block of Telephone road about a black Lexus that has been parked outside the store for several hours. Officer was dispatched to the location. Officer arrived on site and found the owner of the Lexus and he was intoxicated. SEAL officer requested HPD to the site. HPD arrived on site and removed the individual from the property.

4/15/14

Call was received about a black vehicle near the 6200 block of Northdale Street. Officer was dispatched to the location and was able to get that the vehicle was a Buick 4-door with TXLP # 84K-4862 before it drove off as the officer approached the vehicle. Officer made contact with the caller and did more patrols in the area looking for the vehicle.

4/16/14

Officer was in Stewart Park when he noticed that there were 3 loose pit bulls running around in the park. Officer requested that animal control be called. Dispatched contacted animal control informing them of the 3 dogs running loose in the area and case number 644661 was given.

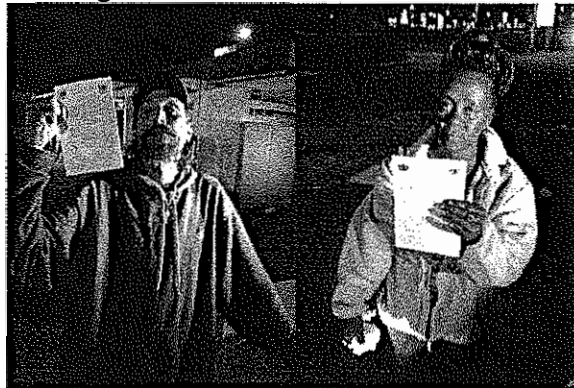
4/17/14

Officer called in requesting HPD at the 8200 block of Glen Valley for 2 Hispanic males that are drunk and disorderly and refusing to leave the property. HPD was contacted and they took the 2 individuals for a DUI, the car that they were in was a white Tahoe with TXLP# AGQ-5407. HPD gave case #046788514-D.

4/19/14

Officer called in to report that he had issued 2 criminal trespass warnings for prostitution on the 10100 block of the Gulf Freeway at the Citgo Gas Station.

Mark Pantello – No ID



Jacklin Checklier – No ID

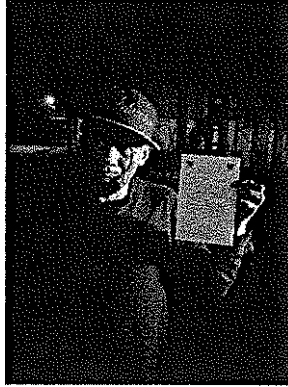
4/19/14

Officer arrived at Cabo San Lucas for 2 black males that were trying to get into the apartment with the possibility of weapons being involved. HPD was on and the SEAL officer assisted in finding the 2 black males that were on the patio of apartment 146. HPD took males into custody and were able to determine that there were no weapons on either of the individuals. The males told HPD that they were their visiting their stepbrother and HPD was able to confirm. The 2 males were released into the custody of their stepbrother that lives in apartment 146.

4/19/14

Officer found 2 black males loitering at the Citgo gas station near the 10500 block of the Gulf Freeway. One of the black males took off running and the officer was able to find the other hiding behind the

building. The male pulled a crack pipe out of his pocket and the officer was able to see that there was nothing in it. Officer issued the male a criminal trespassing warning.



John Robinson

ID# 23966504

4/20/14

Call was received from a grocery store employee on the 7900 block of Belfort regarding a white male with a checkered shirt and black pants that was standing outside asking people for money. Officer was dispatched to the location but when the officer arrived the subject was gone upon his arrival.

4/24/14

Officer called in to dispatch requesting HPD for a black female that was criminal trespassing. HPD arrived on property and took the female into custody. Case# 05019651-X

4/25/14

Officer called in to report that he had detained someone for a criminal trespass near 10500 Gulf Freeway and was requesting HPD. Clear Lake patrol arrived on site and stated that they were not aware that SEAL was allowed to be on property. Officer released the individual – Officer was A. Lamont, badge #8741, in unit #12D18N – **this issue was resolved with HPD**

4/26/14

Officer called into dispatch requesting EMS as he discovered a black male sleeping in the dumpster behind a vacant building and officer stated that it looked like Mr. Roy White's feet were rotting. EMS arrived on site and took a look at his feet and left. Mr. White did not want to go with EMS and stated that he wanted to stay where he was at. His foot has black blood coming out of it and maggots are in the wounds. EMS stated that since the business has allowed him to be on the property there is nothing that they can do and they cannot force him to go with them, EMS told the officer that someone in his family would need to call Adult Protection Services.

4/26/14

Officer was called to Cabo San Lucas Apartments for a possible stolen car. HPD was notified and they were able to verify that the car was indeed stolen. HPD was able to notify the owner of the vehicle and take the car off property. Case # 051239214-Y was issued for the stolen car.



4/29/14

Officer called into dispatch requesting HPD at the Sonic on the 7400 block of Belfort for a crazy person trying to hurt the homeless. Officer stated that a Mr. David Benton was assaulting Deborah Plier and that he was coming after her. HPD arrived on scene and filed an incident # 052727014-E; no one was arrested but verbal warnings were given out.



David Benton