HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE
(HOBBY AREA MANAGEMENT DISTRICT MEETING)

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area Management District will be held on Thursday, August 11, 2016 at 1:00 PM in the Doubletree Hilton Hobby - 8181 Airport Blvd, Houston, TX 77061, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments.
3. Approve minutes of meeting held July 14, 2016.
4. Receive Assessments Collection Report.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Receive update and recommendation from the Hobby Area Improvement Corporation (HAIC)
    a. Consider approval of TML's proposal for director's E&O and general liability insurance in the amount of $870 annually.
    b. Consider approval of Governmental Financial Reporting, LLC's proposal for bookkeeping services in the amount of $250 per month.
7. Receive update and recommendations from Environment, Urban Design, and Mobility Committee.
    a. Consider granting the Environment, Urban Design, and Mobility Committee authority to approve the installation of four mini-cell towers on existing poles along Airport Boulevard by the Zayo Group.
    b. Consider approval of the committee recommendation to fund the completion of the Mini-Mural contract with UpArt in an amount not to exceed $50,000 for up to twenty (20) murals which may be exercised in several phases.
8. Receive update from Business & Economic Development Committee.
    a. Consider approval of annual memberships with the Houston East End Chamber of Commerce for $200 and the Greater Houston Partnership for prorated amount of $2,500.
    b. Consider approval for two attendees to participate in the US Embassy booth at the 2016 Expo Marketplace in Belize City, Belize for an estimated cost of $3,000.
9. Receive update from Public Safety Committee.
10. Receive Executive Director's monthly report on actions and initiatives in support of the District's Service Plan.
11. Announcements.
12. Adjourn.

HOBBY AREA MANAGEMENT DISTRICT TEXAS HCID #9

Executive Director

Persons with disabilities who plan to attend this meeting and would like to request a[illegible] contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.