



# HOBBY AREA DISTRICT

## HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE 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, June 14, 2018 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. General Business**
  - a. Call to Order;
  - b. Determine Quorum;
  - c. Welcome and Introductions
  - d. Receive Public Comments Limited to 3 Minutes Per Person
  
- 2. Consent Agenda** – *Items may be removed and discussed separately at a board member's request; otherwise, all, or remaining, items will be voted on as a group.*
  - a. Adopt Agenda
  - b. Approve Minutes of Board Meeting April 12, 2018
  - c. Accept Treasurer's Report
    - i. Bookkeeper's Report
    - ii. Assessor's Collection and Delinquency Reports
  - d. Receive Executive Director's Report
  
- 3. Receive an Update and Recommendations from the Executive Committee**
  - a. Consider a resolution approving a new organizational structure and authorize staff to recruit and hire a Field Services Manager
  - b. Consider a resolution to reduce the size of the District Board from 11 to 10 members.
  
- 4. Receive an Update and Recommendations from the Marketing and Communications Committee**
  - a. TBD
  
- 5. Review the Economic Development Steering Committee's DRAFT Report on the Economic Development Strategic Plan Study and Provide Staff Direction or Take Other Action(s) as Appropriate**

6. **Executive Session** - Convene executive session to discussion regarding real property pursuant to Section 551.072 of the Texas Government Code
7. **Reconvene in Open Session** - Reconvene in public session to consider authorizing District staff and/or consultants to take any action necessary with respect to acquisition of real property
8. **Chairman’s Report/Board or Staff Announcements**
9. **Next Meeting – June 14, 2018**
10. **Adjourn**

*Joe Lowrey*  
Executive Director

