

UDN



1322492
08/08/2018 PERSONAL
\$9.00 MPR - NOTICE MTG

OR HOBBY AREA DISTRICT

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA 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 **Saturday, August 11, at 9:00 a.m.** in the Houstonian Hotel, 111 North Post Oak Lane, Houston, TX 77024, outside 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 three 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 June 14, 2018
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Receive Executive Director Report

Stan Starnant
COUNTY CLERK
HARRIS COUNTY, TEXAS

2018 AUG -8 AM 8:44

FILED

3. Receive an Update and Recommendation from the Audit Committee

- a. Director Brown to present 2017 Audit Report for boards review and approval

4. Receive an Update and Recommendations from the Executive Committee

- a. Appoint Hearing Examiner to conduct hearing on the Supplemental Assessment Roll.
- b. Authorize the Executive Director to schedule a public hearing on the Supplemental Assessment Roll.
- c. Approve first class method for mailing notice of public hearing to consider advisability of supplementing assessment roll.

5. Receive an Update and Recommendation from the Economic and/or Community Development Committees and authorize staff as appropriate

- a. Strategic Plan Recommendations
- b. Bellfort Station

6. Chairman's Report/Board Member or Staff Announcements

7. Next Meeting – November 8, 2018

8. Adjourn

Executive Director

