

**MINUTES OF THE MEETING OF THE
HOBBY AREA DISTRICT
BOARD OF DIRECTORS**

August 8, 2019

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on August 8, 2019, at The Doubletree Hotel, 8181 Airport Blvd, located inside the boundaries of the District, open to the public, and the roll was called of duly appointed members of the Board, to-wit:

Position 1 - Danny Perkins, *Chairman*
Position 2 - Helen Bonsall, *Vice-Chair*
Position 3 - Liliana Rambo
Position 4 - Ann Collum
Position 5 - Sue De Haven
Position 6 - Keyur Amin
Position 7 - Joe Edd Nelson
Position 8 - Darryl Bailey
Position 9 - James Brown, *Secretary/Treasurer*

and the above were present constituting a quorum. Directors Helen Bonsall arrived at 1:04 p.m. and Darryl Bailey arrived at approximately 3:00 p.m.

Also present at the meeting were Rosalind Clifford of Meadowbrook Civic Club; Walter Funes-Field Services and Special Projects Manager for the District; Pamela Guerra-Manager, Office Administration & Support Services for the District; Joe Huang of Belt Harris; John Innes of Auxiliary Support; Amber Ambrose of Ambrose McDowell Communications; Lee Barrett, General Manager for Hudson Group; Joaquin Martinez-CM Robert Gallegos' office; Jack Roland of Roland, Fry & Warren LLC; Deborah Bessire of Equi-Tax, Inc.; and Katie Carner of Allen Boone Humphries Robinson LLP.

DETERMINE QUORUM; CALL TO ORDER

Chairman Perkins called the meeting to order at 1:00 p.m.

RECEIVE PUBLIC COMMENTS

Mr. Barrett submitted his resignation from the HobbyFest Committee, a copy of which is filed in the District's official records.

Ms. Ambrose presented a notice of cancellation of the agreement between the District and Ambrose McDowell Communications, a copy of which is filed in the District's official records.

Rosalind Clifford requested the District expand its boundaries.

APPROVE MINUTES OF BOARD MEETING

Director Bonsall made a motion to approve the minutes of the regular meeting held June 13, 2019, as submitted. Director DeHaven seconded the motion, which passed by unanimous vote.

REVIEW AND ACCEPT BOOKKEEPER'S REPORT AND INVOICES FOR PAYMENT

Following review and discussion, Director DeHaven made a motion to approve the May 31, 2019, and the July 31, 2019, bookkeeper's reports and payment of the invoices. Director Nelson seconded the motion, which passed by unanimous vote.

REVIEW AND ACCEPT ASSESSMENTS COLLECTION AND DELINQUENCY REPORTS

Following review and discussion, Director DeHaven made a motion to accept the assessments collection and delinquency reports as presented. Director Nelson seconded the motion, which passed by unanimous vote.

AUTHORIZE RESOLUTION PROVIDING FOR ADDITIONAL PENALTY FOR ASSESSMENT COLLECTION COST

Ms. Carner reviewed a Resolution Providing for Additional Penalty for Assessment Collection Costs, which provides that the District adopts the additional 20% penalty to defray the District's costs of collection of delinquent assessments for the current year and each succeeding year thereafter. Following review and discussion, Director Collum made a motion to adopt the Resolution Providing for Additional Penalty for Assessment Collection Costs. Director Nelson seconded the motion, which passed by unanimous vote.

REVIEW AND APPROVE 2018 AUDIT REPORT

Director Brown presented the Audit Report for the fiscal year end December 31, 2018. The Board differed action on the Audit Report until after the Executive Session.

CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071 (PRIVATE CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (PERSONNEL MATTERS)

The Board convened in Executive Session at 2:00 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION OR A SETTLEMENT OFFIER AND THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The Board reconvened in Open Session at 3:35p.m. Director Brown made a motion to authorize solicitation of proposals for bookkeeping services. Director Rambo seconded the motion, which passed by unanimous vote.

REVIEW AND APPROVE 2018 AUDIT REPORT

Following review and discussion, Director Brown moved to approve the Audit Report for the fiscal year end December 31, 2018. Director Bonsall seconded the motion, which passed by unanimous vote.

AMENDED AND RESTATED AGREEMENT BY AND BETWEEN THE DISTRICT AND HAWES HILL & ASSOCIATES LLP

Following review and discussion, Director Amin moved to approve the Amended and Restated Agreement between the District and Hawes Hill & Associates LLP, subject to the selection committee's setting of timetable for completion of tasks, and direct that the Amended and Restated Agreement be filed appropriately and retained in the District's official records. Director Bonsall seconded the motion, which passed by unanimous vote.


NEXT MEETING

The Board concurred to hold its next meeting on October 10, 2019.

ADJOURN

There being no further business to come before the Board, upon a motion made by Director Brown and seconded by Director Bonsall, Chairman Perkins adjourned the meeting, which passed by unanimous vote.





Chair, Vice Chair or Secretary