

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

**December 12, 2019**

**DETERMINE QUORUM; CALL TO ORDER**

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on December 12, 2019 at The Houston Club, 910 Louisiana, Suite 4900, One Shell Plaza, located outside 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 except Directors Sue De Haven, Liliana Rambo, Ann Collum and Darryl Bailey, thus constituting a quorum.

Also present at the meeting were Walter Funes-Field Services and Special Projects Manager for the District; Pamela Guerra-Manager, Office Administration & Support Services for the District; Tim Austin of Allen Boone Humphries Robinson; and Deborah Bessire of Equi-Tax, Inc.

**DETERMINE QUORUM; CALL TO ORDER**

Chairman Perkins called the meeting to order at 6:05 p.m.

**RECEIVE PUBLIC COMMENTS**

There were no public comments.

**APPROVE MINUTES OF BOARD MEETING**

After review and discussion, Director Bonsall made a motion to approve the minutes of the regular meeting held on October 10, 2019. Director Nelson seconded the motion, which passed by unanimous vote.

**REVIEW AND ACCEPT BOOKKEEPER'S REPORT AND INVOICES FOR PAYMENT**

The Board reviewed the Bookkeeper's report. Following review and discussion, Director Amin made a motion to approve Bookkeeper's report and payment of invoices listed in the report. Director Bonsall seconded the motion, which passed by unanimous vote.

**REVIEW AND ACCEPT ASSESSMENTS COLLECTION AND DELINQUENCY REPORTS**

The Board reviewed the assessment collection report and delinquent assessment report. No action was taken by the Board.

**REVIEW AND ACCEPT AMENDMENT TO SEAL CONTRACT**

Following review and discussion, Director Bonsall made a motion to approve the Amendment to Security Services Contract with SEAL Security Solutions. Director Brown seconded the motion, which passed by unanimous vote.

**APPROVE HEARING EXAMINER’S REPORT AND PROPOSAL FOR DECISION REGARDING THE 2019 SUPPLEMENTAL ASSESSMENT HEARING (“THE HEARING”)**

Following review and discussion, Director Brown made a motion to accept the Hearing Examiner’s Report and Proposal for Decision relating to the Hearing. Director Amin seconded the motion, which passed by unanimous vote.

The Board next reviewed the Order Supplementing the Assessment Roll; Levying Assessments Against the Property on the Supplemental Assessment Roll for the Remainder of the Ten-Year Period; and Setting the Rate of Assessment for the Year 2019 (the “Order”). Following review and discussion, Director Brown made a motion to adopt the Order. Director Amin seconded the motion, and it passed by unanimous vote.

**CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)**

The Board did not convene in executive session.

**NEXT MEETING: THURSDAY, February 13, 2020**

**ADJOURN**

There being no further business to come before the Board, the meeting was adjourned.



Chair, Vice Chair or Secretary