

CERTIFIED AGENDA OF CLOSED MEETING
HOBBY AREA DISTRICT

August 8, 2019

The Board of Directors (the "Board") of Hobby Area District (the "District") met in executive session, closed to the public, at The Doubletree Hotel, 8181 Airport Blvd., Houston, Texas, inside the boundaries of the District. At the beginning of the meeting, Danny Perkins, Chairman and Presiding Officer, announced the date and time to be August 8, 2019, 2:00 p.m. The roll was called of the members of the Board:

Position 1 - Danny Perkins, *Chairman*
Position 2 - Helen Bonsall, *Vice-Chair*
Position 3 - Lilian 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 all of the above were present, thus constituting a quorum.

Also present at the meeting was Katie Carner of Allen Boone Humphries Robinson LLP; Joe Huang of Belt Harris Pechacek, LLLP; and John E. Innes of Auxiliary Support.

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

Pursuant to Section 551.074 of the Texas Government Code, the Board discussed the Certified Agenda Item.

TIME AND DATE

Danny Perkins, the Chairman and Presiding Officer at this executive session, announced that the Board would reconvene in open session and that the date and time of the end of the session was August 8, 2019, at 3:35 p.m.

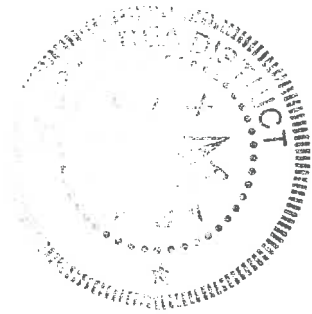
ACTION TAKEN IN OPEN SESSION

Director Brown made a motion to authorize solicitation of proposals for bookkeeping services. Director Rambo seconded the motion, which passed by unanimous vote.

CERTIFICATION BY PRESIDING OFFICER

I, the undersigned Presiding Officer of the Hobby Area District, do hereby certify that the above is a true and correct agenda of the executive session of the Board of Directors of the District held on August 8, 2019.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 10th day of October, 2019.



(SEAL)

A handwritten signature in blue ink, appearing to read "Danny Perkins", is written over a horizontal line.

Danny Perkins
Chairman, Board of Directors
Hobby Area District