



HOBBY AREA DISTRICT

HOBBY AREA DISTRICT MEETING

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 District will be held on **Thursday, February 13, 2020 at 2:00 PM** at 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 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 December 12, 2019
- c. Accept Treasurer Report
 - i. Bookkeeper Report
 - ii. Assessor Collection and Delinquency Reports
- d. Ratify the Order Supplementing the Assessment Roll for the Hobby Area District; 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.

3. Director Matters, including:

- a. Accept resignation of Director DeHaven.
- b. List of Local Government Officers.
- c. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- d. Ratify contract with East End District for Graffiti Services.
- e. Approve Service Agreement between the District and Antero Services for maintenance of pavers at Broadway and Santa Elena, Rockhill, and Morley.
- f. Ratify contract between Marriott South and the Hobby Area District.
- g. Approve videography, photography and printing services for State of The District.
- h. Approve contract with Malone Strategies for Hobby Fest planning services.

4. Executive Session - Convene Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

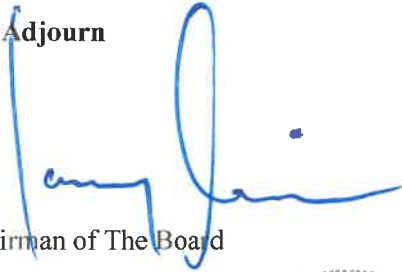
- a. Executive Director Position

5. **Reconvene in Open Session** - Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

7. **Next Meeting – April 09, 2020**

8. **Adjourn**



Chairman of The Board

