



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 special meeting of the Board of Directors of the Hobby Area District will be held on **Friday, May 1, 2020 at 11:30 AM** via teleconference* at **Telephone Number: (866) 390-1828, Participant PIN: 7607880**, 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;
2. Public Comments
3. Approve Minutes of Board Meeting April 16, 2020
4. Discussion regarding the timing of board book submission to Board Members.
5. Discussion and possible action relating to the Neighborhood Sign Grant Program.
6. 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.
7. 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.
8. Approve contract with Hawes Hill & Associates, LLC for consulting services.
9. Action on District's social media contract with One Foot Over.
10. Executive Director's Report/Board Member or Staff Announcements
11. Next Meeting – June 11, 2020
12. Adjourn

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at hadistrict.org.



Chairman of The Board

