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12/09/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

HOBBY AREA DISTRICT

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER NINE MEETING

TO: THE BOARD OF DIRECTORS OF THE HOBBY AREA MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

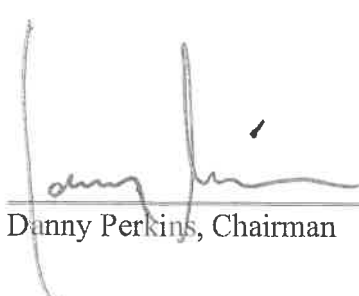
Notice is hereby given that a regular meeting of the Board of Directors of the Hobby Area Management District will be held on **Thursday, December 12, 2019 at 6:00 PM** at The Houston Club, 910 Louisiana, 49th Floor, One Shell Plaza, Houston, TX 77002, outside the boundaries of the District, open to 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. Determine Quorum; Call to Order.
 - b. Receive Public Comments (*Limited to 3 minutes per person*).
2. **Consent Agenda**
 - a. Approve Minutes of October 10, 2019, Board Meeting.
 - b. Accept Treasurer Report
 - i. Review and Accept Bookkeeper's Report, including Invoices for Payment and Investments Report, and consider adopting standards regarding ongoing District expenditures and approvals.
 - ii. Review and Accept Assessments Collection and Delinquency Report.
3. **Review and Accept Amendment to SEAL Contract.**
4. **Approve Hearing Examiners Report**
5. **Convene in Executive Session pursuant to Texas Government Code, Section 551.071 (private consultation with attorney) and Section 551.074 (personnel matters).**
6. **Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer and the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**
7. **Next Meeting – February 13, 2020**
8. **Adjourn**

FILED
2019 DEC -9 PM 2:35
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS




Danny Perkins, Chairman