

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

February 13, 2020

DETERMINE QUORUM; CALL TO ORDER

The Board of Directors (the "Board") of the Hobby Area District (the "District") held a regular meeting on February 13, 2020, at The Doubletree Hotel, 8181 Airport Blvd, located inside 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, and Daryl Bailey, 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 and Carnell Emanuel of Allen Boone Humphries Robinson, LLP; Jack Rolland, Roland Fry & Warren LLC; Deborah Bessire from EquiTax; Susan Hill of Hawes Hill; Ericka Rocha and Jacob Montgomery with Seal Security.

DETERMINE QUORUM; CALL TO ORDER

Chairman Perkins called the meeting to order at 1:03 p.m.

RECEIVE PUBLIC COMMENTS

There were no public comments.

2.A. ADOPT AGENDA

2.B. APPROVE MNUTES OF BOARD MEETING FEBRUARY 13, 2020

2.C. ACCEPT TREASURERS REPORT

I. REVIEW AND ACCEPT BOOKKEEPER'S REPORT AND INVOICES FOR PAYMENT

II. REVIEW AND ACCEPT ASSESSMENTS COLLECTION AND DELINQUENCY REPORTS

2.D. RATIFY THE ORDER SUPPLEMENTING ASSESSMENT ROLL FOR THE HOBBY AREA DISTRICT; LEVYING ASSESSMENTS AGAINST THE PROPERTY ON THE SUPPLEMENTAL ASSESSMENT ROLL FOR THE REMAINDER FO THE TEN-YEAR PERIOD; AND SETTING THE RATE OF ASSESSMENT FOR THE YEAR 2019

Director Nelson made a motion to approve consent agenda items 2A-2D. Director Amin seconded the motion, which passed by unanimous vote.

3.DIRECTOR MATTERS, INCLUDING:

3.A. ACCEPT RESIGNATION OF DIRECTOR DEHAVEN.

Director Brown made a motion to accept resignation from Director DeHaven. Director Amin seconded the motion, which passed by unanimous vote.

3.B. LIST OF LOCAL GOVERNMENT OFFICERS

Director Brown made a motion to approve List of Local Government Officers. Director Amin seconded the motion, which passed by unanimous vote.

3.C. AUTHORIZE FILING OF DISTRICT REGISTRATION FORM WITH TEXAS COMMISSION ON ENVIROMENTAL QUATLITY.

Director Bonsall made a motion to authorize the District Registration Form. Director Brown seconded the motion, which passed by unanimous vote.

3.D. RATIFY CONTRACT WITH EAST END DISTRICT FOR GRAFFITI SERVICES.

Director Brown made a motion to approve ratification of the contract with East End District. Director Collum seconded the motion, which passed by unanimously.

3.E. APPROVE SERVICE AGREEMENT BETWEEN THE DISTRICT AND ANTERO SERVICES FOR MAINTENANCE OF PAVERS AT BROADWAY AND SANTA ELENA, ROCKHILL, AND MORLEY.

Director Collum made a motion to approve Agreement with Antero Services. Director Nelson seconded the motion, which passed by unanimous vote.

3.F. RATIFY CONTRACT BETWEEN MARRIOTT SOUTH AND THE HOBBY AREA DISTRICT ("CONTRACT").

Director Nelson made a motion to approve ratification of Contract. Director Bonsall seconded the motion, which passed by unanimous vote.

3.G. APPROVE VIDEOGRAPHY, PHOTOGRAHY AND PRINTING SERVICES FOR STATE OF THE DISTRICT.

Director Bonsall made a motion to approve expenses for State of the District. Director Nelson approved, which passed by unanimous vote.

3.H. APPROVE CONTRACT WITH MALONE STRATEGIES FOR HOBBY FEST PLANNING SERVICES.

This Item was moved for discussion during Executive Session.

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

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

Director Brown made a motion to authorize Director Perkins and Ms. Hill to initiate discussion with the proposed Executive Director candidate and negotiate final terms, as authorized during Executive Session. Director Rambo seconded the motion, which passed by unanimous vote.

Director Nelson made a motion to approve contract with Malone Strategies, pending discussed modifications. Director Brown seconded the motion, which passed by unanimously.

Director Collum made a motion to authorize Mr. Austin to prepare a memorandum of understanding addressed to the Houston Police Department regarding an Overtime Initiative. Director Brown seconded the motion, which passed by unanimous vote.

NEXT MEETING: THURSDAY, April 9, 2020

ADJOURN

There being no further business to come before the Board, upon a motion made by Director Nelson and seconded by Director Brown, Chairman Perkins adjourned the meeting at 2:36 p.m., which passed by unanimous vote.





Chair, Vice Chair or Secretary