

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

**May 1, 2020**

**DETERMINE QUORUM, CALL TO ORDER**

The Board of Directors (the "Board") of the Hobby Area District (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 1st day of May, 2020, and the roll was called of the members of the Board being present by telephone:

- Position 1 - Danny Perkins, *Chairman*
- Position 2 - Helen Bonsall, *Vice-Chair*
- Position 3 - Liliana Rambo
- Position 4 - Ann Collum
- Position 5 - Vacant
- 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 Director Liliana Rambo, thus constituting a quorum. Keyur Amin and Ann Collum arrived during the meeting.

Also attending the teleconference were Beth Strobe, Executive Director for the District; 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; and Joaquin Martinez, from the office of Council Member Robert Gallegos.

**DETERMINE QUORUM, CALL TO ORDER**

Chairman Perkins called the meeting to order at 11:33 a.m. and determined a quorum was met.

Mr. Austin reminded the attendees that Governor Abbott's Disaster Declaration dated March 13, 2020, authorizing political subdivisions of the State of Texas to be able to conduct the Board meeting via teleconference, was still in effect. He then reviewed certain recommended protocols for conducting the District's meeting via teleconference. Mr. Austin announced that the meeting was being recorded and that the recording will be an official document of the District.

**RECEIVE PUBLIC COMMENTS**

Chairman Perkins offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

**APPROVE MINUTES OF BOARD MEETING April 16, 2020**

The Board considered approving the minutes of the April 16, 2020, regular meeting. Director Brown moved to approve the minutes of the April 16, 2020, regular meeting. Director Nelson seconded the motion, which passed unanimously.

### **DISCUSSION REGARDING BOARD BOOK SUBMISSION**

Director Brown expressed the need for the Board to be able to have ample time to review material prior to a meeting. He asked that the Board receive relevant material at least one week in advance. The Board concurred with Director Brown's suggestion. Director Brown made the Board aware that some transactions may not be finalized a week prior to the meeting and asked the Board to be mindful that there could be documents that may not be included by the deadline. Chairman Perkins indicated that supplemental material can be submitted prior to the board meeting if those documents were not able to be submitted by the deadline.

### **NEIGHBORHOOD SIGN GRANT PROGRAM**

Chairman Perkins indicated that the Gulf Freeway Oaks Civic Club (the "Civic Club") expressed interest in applying for the Neighborhood Sign Grant Program (the "Sign Grant Program"). Considering the impact that COVID-19 has had on the economy and the uncertainty of what the economic effect on revenue collections will be, Chairman Perkins suggested suspending the Sign Grant Program until further notice. He then requested the Board consider an exception for the Civic Club since they have already expressed an interest to apply. Director Bailey moved to suspend the Sign Grant Program, with the exception of the application from the Civic Club. Director Bonsall seconded the motion, which passed unanimously.

Directors Amin arrived to the meeting.

### **CONVENE IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS)**

The Board convened in Executive Session at 11:55 a.m. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Director Collum arrived to the meeting.

### **RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION**

The Board reconvened in open session at 1:15 p.m.

Director Bonsall moved to: (1) approve the submitted contract with Hawes Hill and Associates; (2) exercise termination provisions with One Foot Over, LLC; and (3) authorize the Executive Director to take actions regarding staffing as would be appropriate with terms associated with Hawes Hill & Associates, LLC Contract. Director Bailey seconded the motion, which passed unanimously.

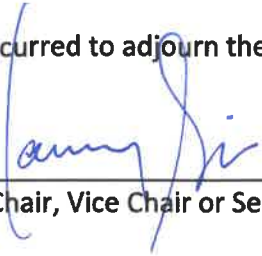
### **CHAIRMAN'S REPORT/BOARD MEMBER OR STAFF ANNOUNCEMENTS**

In regard to the underpass fencing project, Executive Director Strobe spoke about the suggestion of expanding the scope of the project from the Broadway Circle underpass in order to include the Monroe and Airport underpasses as well. The District has been in discussion with the Texas Department of Transportation ("TxDOT") who indicated that they would need schematics of the proposed area. Executive Director Strobe indicated that Hawes Hill & Associates, LLC may be able to help with the schematic design. TxDOT indicated that a permit for the area could be issued for the District to start exploring options to address the homeless encampments at the underpasses.

**NEXT MEETING: JUNE 11, 2020**

**ADJOURN**

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

  
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Chair, Vice Chair or Secretary

RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY

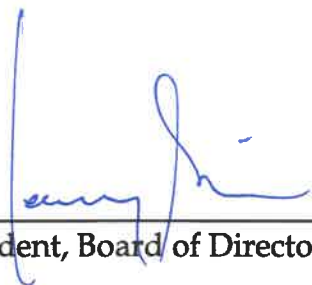
WHEREAS, Hobby Area District (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to municipal management districts; and

WHEREAS, the Board of Directors has convened on this date at a meeting open to the public and wishes to conduct its annual review of the Investment Policy for the District, pursuant to Chapter 49, Texas Water Code, and Chapter 2256, Texas Government Code as amended from time to time; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HOBBY AREA DISTRICT THAT:

Section 1: The Board of Directors of the District has conducted an annual review of the District's Investment Policy and confirms that the current Investment Policy dated June 14, 2018, shall remain in effect until modified by action of the Board of Directors.

PASSED AND APPROVED on June 11, 2020.

  
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President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors

(SEAL)