



HOBBY AREA DISTRICT

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, June 11, 2020, at 1:00 p.m., via Zoom videoconference at: <https://us02web.zoom.us/j/88672694697?pwd=SDhNZjFNNHZ5Y1htRFpWYi83dHN3QT09> or via teleconference at: 346 248 7799 US (Houston); Meeting ID: 886 7269 4697; Password: 893057; open to the public, to consider, discuss, and make recommendations, and take direct actions as may be necessary, desirable, or convenient 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 May 01, 2020
4. Review and Accept Bookkeeper's Report
5. Review and Accept Assessments Collection and Delinquency Report
6. Conduct annual review of Investment Policy and adopt Resolution regarding annual review of Investment Policy.
7. Accept Annual Disclosure Statement of Investment Officer and Bookkeeper.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Adopt Order designating a Records Management Officer.
10. Approve the District's Purchasing Policy.
11. Approve membership in The State of Texas Smart Buy/Buy Board program.
12. Approve Social Media Contract with Busy Bee Creatives, LLC.
13. Take action on Limb Design, LLC contract.
14. Approve the Hobby Area Gateway Preliminary Design contract with Clark Condon, LLC.
15. Approve the Paychex Organization Resolution for change in authorized representative.
16. Approve design, purchase and installation of Meaningfulchange.org signs.
17. 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.
18. 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.
19. Executive Director's Report/Board Member or Staff Announcements.
20. Next Meeting – August 13, 2020.
21. 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 teleconference 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.

Beth Strope

