



## 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, August 13, 2020, at 1:00 p.m., via Zoom videoconference at: <https://us02web.zoom.us/j/85089201191?pwd=cTdwanJKd3VOZGhwajNYb29PSGhtZz09> - or via teleconference at: 1-346-248-7799 US (Houston), Meeting ID: **850 8920 1191**, Passcode: **492379**, 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. Call to order; determine quorum.
2. Public comments.
3. Approve Minutes of Board Meeting held June 11, 2020.
4. Receive Bookkeeper's Report and approve payment of invoices.
5. Receive Assessments Collection and Delinquency Report.
6. Approve FY2019 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot, PLLC.
7. Receive presentation from Clark Condon, LLC, regarding Hobby Area Preliminary Gateway Designs.
8. Consider proposal from Tribe Design for graphic design services for District newsletter; and authorize execution of agreement.
9. Consider proposal from UpArt Studio for refreshing painted surfaces of District's mini-murals; and authorize execution of agreement.
10. Approve Letter Agreements necessary to set up off-duty police officer services.
11. Approve recognition of Lt. Irving.
12. Appoint Budget Committee and Nominating Committee.
13. Discuss strategies for monitoring activities with potential impact on the District during the legislative session which convenes in January 2021.
14. 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.
15. 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.
16. Executive Director's Report/Board Member or Staff Announcements.
17. Next Meeting – October 8, 2020.
18. Adjourn

  
Executive Director



\*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 <https://hadistrict.org/>