



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, October 8, 2020, at 1:00 p.m., via Zoom videoconference at: <https://us02web.zoom.us/j/87193329705?pwd=Vk5hL2dsRndEOEhIRVN3UXhyYytUQT09> - or via teleconference at: **1-346-248-7799** US (Houston), Meeting ID: **871 9332 9705**, Passcode: **070743**, 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 August 13, 2020.
4. Receive Bookkeeper's Report and approve payment of invoices.
5. Receive Assessments Collection and Delinquency Report.
6. Discuss Clark Condon's updated cost estimate relating to the underpass project
7. Approve Agreement for Supplemental Professional Services by and between Hobby Area Management District and Hawes Hill & Associates, LLP.
8. Authorize Executive Director to set date, time, and place for hearing on Supplemental Assessment Roll and Appoint Hearing Examiner.
9. Authorize Executive Director to prepare and solicit requests for qualifications and proposals for bookkeeping and accounting services.
10. Authorize Executive Director to enter into a contract with a new payroll provider.
11. Authorize Executive Director to enter into a contract with Smartscape for quarterly mowing/clean-up along the BNSF rail line.
12. Discuss and authorize FY2021 Budget.
13. Set and approve Board and Committee meeting dates for remainder of 2020 and FY2021.
14. Executive Director's Report/Board Member or Staff Announcements.
15. Next Meeting – November 12, 2020.
16. Adjourn

Beth Strope

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/>