



1265036
04/12/2017 PERSONAL
\$9.00 MPR - NOTICE NTG

9 NM
KR

EAST ALDINE MANAGEMENT DISTRICT NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF EAST ALDINE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a regular meeting of the Board of Directors of the East Aldine Management District will be held on Tuesday, April 18, 2017 at 7:00 p.m. in the Community Room of the East Aldine District offices, 5333 Aldine Mail Route, Houston, Texas 77039, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

1. Determine quorum; call to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve minutes of the March 21, 2017, regular meeting.
4. Consider Change Order #2 from TLC Trucking and approve Pay Application No. 9 from TLC Trucking.
5. Consider outlay request No. 31 and associated pay estimate and invoices for TWDB Project No. 10384, in the amount of \$1,912.50.
6. Receive and approve District financial report and pay invoices.
7. Consider Agreement with Government Financial Reporting LLC.
8. Consider the budget for the EAMD Board Retreat, in an amount not to exceed \$15,000.00.
9. Consider agreement between Harris County and East Aldine Management District for the Hopper Road West, Water and Wastewater Improvements Project.
10. Receive update and recommendations from the Water and Sewer Committee regarding infrastructure related initiatives within the District.
 - a. Consider Jones and Carter Time Extension Request for TWDB EDAP Project No. 10384
11. Receive update and recommendations from the Facilities Development Committee regarding the Aldine Town Center and related developments within the District.
 - a. Consider proposal from PGAL for planning and preliminary design of the EAMD Building
 - b. Consider approval of easements related to the Town Center project
 - c. Receive update regarding the East Aldine Town Center project
12. Receive update from the Architectural Review Committee regarding the design of the Aldine Town Center.
13. Receive update and recommendations from the Community Development Committee regarding the following applications for support funding within the District:
 - a. MacArthur Project Prom 2017
 - b. HCSO Sweat IV Vets 2017
 - c. MacArthur Cross Country Summer Fitness Program
 - d. Aldine Education Foundation Scholarships and Teacher Innovation Awards
14. Receive update and recommendations from the Business and Economic Development Committee regarding business initiatives within the District.
 - a. Consider North Houston Association membership renewal dues 2017, in the amount of \$1,250.00
 - b. Consider Service Agreement with Busy Bee Creatives, LLC for website and social media services
15. Receive Executive Director's monthly report on District initiatives regarding service and improvement plan.
16. Adjourn.

2017 APR 12 AM 8:03
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS
Stewart Stewart



David W. Hawes

David W. Hawes, Executive Director