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07/11/2024 PERSONAL
\$9.00 MFR - NOTICE MTG

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 **Wednesday, July 17, 2024, at 12:00 p.m.** at 8866 Gulf Fwy, Suite 301, Houston, TX 77017, inside the boundaries of the District, or by Zoom:

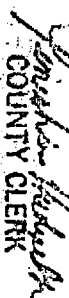
<https://us02web.zoom.us/j/88553552278?pwd=TGxsaHNSdkQxWlhKdzlSTjVCam5NUT09> Phone: +13462487799 Meeting ID: 885 5355 2278 and Passcode: 922296, open to the public, to consider, discuss, make recommendations, and take direct actions as may be necessary, desirable, or convenient with respect to the following matters:

AGENDA

1. Call to order; determine quorum.
2. Receive public comments.
3. Approve Minutes of Board meeting held June 26, 2024.
4. Receive Assessment Collection and Delinquency Reports.
5. Discuss and consider District credit card and credit card policy.
6. Receive Bookkeeper's Report, including review of District's current investments, and approve payment of invoices.
7. Consider renewal of Interlocal Agreement with HCAO for Nuisance Abatement
8. Consider Façade Grant for Miami Car Wash and Almeda Self Storage.
9. Consider CPTED Grant for Power Gen Controls.
10. Consider tree trimming proposal from SMC for Monroe and Stone
11. Consider funding for school supply drive.
12. Discuss Board Retreat.
13. Receive Executive Director's Report.
14. Next meeting: August 21, 2024, 12:00 p.m. 8866 Gulf Fwy, Suite 301, Houston, TX 77017.
15. Adjourn.




Josh Hawes, Interim Executive Director


COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 11 PM 1:34

FILED

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and/or economic development negotiations.