

AGENDA
AIRLINE IMPROVEMENT DISTRICT
NOTICE OF MEETING

Notice is hereby given that a regular meeting of the Board of Directors (the “Board”) of the Airline Improvement District (the “District”) will be held on **February 28th, 2019** at 11:30am at The Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037 in the new building. This meeting will be 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:

- A. Call to Order** – John Martin
- B. Determination of Quorum** – John Martin
- C. Reports**
 - 1. Report from the Executive Director – Teri Koerth
 - a. Public Information Report
 - 2. Report on the Monthly Financial Statements – John McKinzie
 - a. Financial Report of the District
- D. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of November 29th, 2018; - John McKinzie
 - 2. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John McKinzie
 - 3. Discussion and possible action to approve \$5,000 for the Annual Campaign of the Aldine Greenspoint YMCA; - Teri Koerth
 - 4. Discussion and possible action to approve and Interlocal Agreement between Harris County and the Airline Improvement District for the construction of water distribution and gravity sewer lines on Nicar Street, East of Airline Drive and to contribute a leverage amount of \$266,231.00 to the project; - Teri Koerth
 - 5. Discussion and possible action to approve the final accounting from Harris County for their management of the bidding and construction of the Texas Water Development Board, Zone 1 Water and Sanitary Sewer Project; - Teri Koerth
 - 6. Discussion and possible action to continue the use of deputies at Airline and Mitchell on Sundays at a cost not to exceed \$20,000 annually.
 - 7. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to prepare construction plans for the water distribution and sanitary sewer collection lines to serve residential properties along E. Lorino from Airline Drive to the dead end at a cost not to exceed \$70,500. The proposal includes an updated topographic survey and preparation of water easement, survey plats and metes and bounds; - Teri Koerth

8. Discussion and possible action to approve a proposal from McDonough Engineering Corporation for an updated topographic survey on Nicar completed by Landtech at a cost not to exceed \$3,500; - Teri Koerth
- E. Confirm Meeting Date** - Thursday, May 30th, 2019 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;
- F. Public comments** (limited to three minutes per person); and
- H. Adjourn.**

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.