

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 **May 30th, 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
 - 3. Legislative Update – Stephen Cooney
- D. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of February 28th, 2019- 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 a proposal from V.L. Snider, P.C. for the District’s June 30th. 2019 annual audit at a cost not to exceed \$19,000. – John McKinzie
 - 4. Discussion and possible action to approve a proposal from McDonough Engineering to prepare a scope of work summary, cost estimate and prepare service area exhibits for the upcoming East Lorino CDBG water and sewer application project at a cost not to exceed \$3,500. – Teri Koerth
 - 5. Discussion and possible action to approve an amount not to exceed \$5,000 for an easement needed for the East Lorino Water and Sewer project. – Teri Koerth
 - 6. Discussion and possible action to approve a Third Amendment to the Interlocal Agreement with Harris County on the Hawkins Sewer project at a cost not to exceed \$55,000 due to the de-watering that has been required for the project. – Teri Koerth

7. Discussion and possible action to approve Paul Weisser as a member of the Airline Improvement District Nomination's Committee. – Teri Koerth
8. Discussion and possible action to approve the Nomination's Committee recommendations to serve on the Board for the following terms and to authorize the Executive Director or the District's Counsel to submit the recommendations to Harris County Commissioner's Court; - Randy Sim

Position 3	Randy Sim	6/2/19-6/1/23
Position 4	John Martin	6/2/19-6/1/23

9. Discussion and possible action on the Nomination's Committee recommendation for the Districts 2019-2020 officers; - Randy Sim
- E. Confirm Meeting Date** - Thursday, August 29th, 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.