

NOTICE OF PUBLIC MEETING

March 4, 2021

Due to the COVID-19 crises, on March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting.

Notice is hereby given that a meeting of the Board of Directors of the Airline Improvement District (the "District") will be held on Thursday, March 4th, 2021, at 11:30 a.m. by Webex to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19, and for the purpose of considering and taking action on matters brought before the Board. The District allows public comments limited to 3 minutes per speaker in accordance with the District's Policy and Rules for Public Comments at public meetings. The Agenda for the meeting is on the following pages of this Notice.

To join the Webex meeting:

Meeting number (access code): 133 525 0428

Meeting password: XWwWbcPb722

<https://Grayreed.webex.com/grayreed/j.php?MTID=m6436e6cedf45b09be4d0f816a025f105>

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,1335250428##](tel:+1-415-655-0001,1335250428##) US Toll

Join by phone

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[Global call-in numbers](#)

Join from a video system or application

Dial [1335250428@grayreed.webex.com](tel:1335250428)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1335250428.grayreed@lync.webex.com](tel:1335250428)

AGENDA
AIRLINE IMPROVEMENT DISTRICT
NOTICE OF MEETING

- A. Call to Order** – John Martin
- B. Determination of Quorum** – John Martin
- C. Call for public comments** – John Martin
- D. 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. Report from V.L. Snider, P.C., C.P.A. – Ginger Snider
 - a. June 30th, 2020 Audited Financial Statements
- E. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of September 3rd, 2020; - 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 on the acceptance of the June 30th, 2020 audited financial statements; – John McKinzie
 - 4. Discussion and possible action to ratify the District’s Interlocal Agreement for Law Enforcement Services between Harris County and the Airline Improvement District; – Teri Koerth
 - 5. Discussion and possible action to approve a proposal from McDonough Engineering Corporation for the bidding and construction phase services for the East Lorino Water and Sanitary Sewer Project at cost not to exceed \$30,900.00; - Teri Koerth
 - 6. Discussion and possible action to approve a proposal from Aviles, Inc. to perform a Phase II Environmental Site Assessment for the West Nelda water and sewer and West Mierianne water project at a cost not to exceed \$8,000.00; - Teri Koerth
 - 7. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to complete the engineering portion of the 2021 Harris County CDBG Grant Application for the West Bertrand water and sewer and West Mierianne sewer project at a cost not to exceed \$3,500; - Teri Koerth

8. Discussion and possible action to approve a proposal from Landtech for professional surveying services for the West Bertrand water and sewer and West Mierianne sewer project at a cost not to exceed \$7,000; - Teri Koerth
 9. Discussion and possible action to approve a proposal from Geotest Engineering, Inc. for geotechnical investigation for the West Bertrand water and sewer and West Mierianne sewer project at a cost not to exceed \$12,500.00; - Teri Koerth
 10. Discussion and possible action to approve a proposal from Aviles, Inc. to perform a Phase I Environmental Site Assessment for the West Bertrand water and sewer and West Mierianne sewer project at a cost not to exceed \$4,500.00; - Teri Koerth
 11. Discussion and possible action to approve a proposal from McDonough Engineering Corporation for the construction plans for the West Bertrand water and sewer and West Mierianne sewer project at a cost not to exceed \$70,000.00; - Teri Koerth
 12. Discussion and possible action to approve a Joint Participation Interlocal Agreement with Harris County for the Airline Drive project; - Teri Koerth
- F. **Confirm Meeting Date** - Thursday, May 27th, 2021 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;
- G. **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.