

NOTICE OF PUBLIC MEETING

August 20th, 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, August 26th 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.

When it's time, join your Webex meeting here.

Join from the meeting link

<https://grayreed.webex.com/grayreed/j.php?MTID=md3b47f0338765203075bfcf7e1de30a4>

Join by meeting number

Meeting number (access code): 1776 95 5297

Meeting password: fPMmcrzy432

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), [1776955297##](tel:+1-415-655-0001) US Toll

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Join from a video system or application

Dial [1776955297](tel:+1-415-655-0001) @ grayreed.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 1776955297.grayreed@lync.webex.com

If you are a host, [click here](#) to view host information.

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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. Metro Boost Presentation**
- E. 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
- F. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of May 27th, 2021; - 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 an annual contribution to the YMCA and associated costs; - Teri Koerth
 - 4. Discussion and possible action to approve a Joint Participation Agreement between Harris County and the Airline improvement District for the electrical, operational and maintenance costs of 42 streetlights on Gulf Bank Road from Airline to Sweetwater at a cost not to exceed \$535 per month; - Teri Koerth
 - 5. Discussion and possible action to approve a feasibility study with Sunbelt FWSD at cost not to exceed \$6,000 to determine if they have water capacity for 87 connections for the West Nelda and West Bertrand projects and 82 connections for the Berwyn project; - Teri Koerth
 - 6. Discussion and possible action to approve a proposal from Aviles Corporation for a Phase II Environmental Site Assessment for the W. Bertrand Water and Sewer Project at a cost not to exceed \$8,000; - Teri Koerth
- F. Confirm Meeting Date** - Thursday, November 18th, 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.