

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 **August 25th, 2022** 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. The Airline Improvement 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.

- 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
- E. Items Requiring Board Approval**
  - 1. Approval of minutes of meeting of April 28<sup>th</sup>, 2022; - 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 the Nomination’s committee recommendation of Nelson Espitia to serve on the Airline Improvement District Board in Position #2 following Commissioner’s Court approval for a term of 4 years; - Randy Sim
  - 4. Discussion and possible action to approve a proposal from V. L. Snider, P.C. for the District’s June 20<sup>th</sup>, 2022 annual audit and associated costs; - Teri Koerth
  - 5. Discussion and possible action to approve an annual Interlocal Agreement with the Harris County Sherriff’s office to renew the Deputy Contract Program at a cost of \$310,000; - Teri Koerth

6. Discussion and possible action to approve a Phase 1 ESA for the West Nelda, West Mierianne and the West Bertrand, West Mierianne water and sewer projects at a cost not to exceed \$6,200; - Teri Koerth
  7. Discussion and possible action to approve a Phase 2 ESA for the West Nelda, West Mierianne and the West Bertrand, West Mierianne water and sewer projects at a cost not to exceed \$15,000; - Teri Koerth
  8. Discussion and possible action to approve a proposal from McDonough Engineering Corp for a City of Houston capacity request and change in scope (if capacity is available) for the West Nelda and West Mierianne water and sewer project and associated costs; - Teri Koerth
- F. Confirm Meeting Date** - Thursday, November 17th, 2022 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.