

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 23rd, 2023** at 11:30am at The Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037. 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 Martin
 - a. Financial Report of the District
- E. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of November 10th, 2022; - John Martin
 - 2. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John Martin
 - 3. Discussion and possible action to approve an application to the Texas Water Development Board Economically Distressed Areas Program for a water and sewer project in the Lillja, Kershaw and Stoneshire area of the District and associated costs.
 - 4. Discussion and possible action to ratify a proposal from McDonough Engineering at a cost not to exceed \$9,500 to submit an application for the Texas Water Development Board Economically Distressed Areas Program application.
 - 5. Discussion and possible action to approve an Agreement for Engineering Services from McDonough Engineering Corporation for the facility engineering plan, completion of category A, B,C and D Reports, Design of the system and construction phase services for the Texas Water Development Board Economically Distressed Areas Program application if granted and associated costs.

6. Discussion and possible action to ratify the Municipal Advisor Engagement letter with Masterson Advisors LLC for the Texas Water Development Board Economically Distressed Areas Program application if granted and associated costs.
 7. Discussion and possible action to approve a proposal from Allen Boone Humphries Robinson, LLP to act as bond counsel for the Texas Water Development Board Economically Distressed Areas Program application if granted at a cost not to exceeds \$23,000.
 8. Discussion and possible action to approve a required Application Affidavit, Certification Regarding Lobbying, Application Resolution – Certificate of Secretary, and an Application Filing and Authorized Representative Resolution for the Texas Water Development Board Economically Distressed Areas Program application.
 9. Discussion and possible action to approve proposals for a Phase I Environmental, Survey and Geotechnical Report for the Texas Water Development Board Economically Distressed Areas Program application if granted and associated costs.
 10. Discussion and possible action to approve a proposal from McDonough Engineering for a capacity request from the City of Houston at a cost not to exceed \$6,500 for the Berwyn Project.
 11. Discussion and possible action to approve proposals for a Phase I Environmental, survey, cost estimates and drawings for the Berwyn Project and associated costs.
- F. Confirm Meeting Date** - Thursday, May 25th, 2023 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.