

# NOTICE OF PUBLIC MEETING

**May 21, 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, May 27th, 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=mf40f88bbd853b2d36c66e511a90db1d5>

**Join by meeting number**

Meeting number (access code): 1773 31 9259

Meeting password: 9FiMdeWYH53

**Tap to join from a mobile device (attendees only)**

[+1-415-655-0001](tel:+1-415-655-0001), [1773319259##](tel:+1-415-655-0001) US Toll

**Join by phone**

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[Global call-in numbers](#)

**Join from a video system or application**

Dial [1773319259@grayreed.webex.com](mailto:1773319259@grayreed.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

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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. 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 March 4th, 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 Interlocal Agreement with Harris County for the water distribution and sanitary sewer system along West Nelda Road and West Mierianne street at a cost not to exceed \$157,080; - Teri Koerth
  - 4. Discussion and possible action to approve a cost of \$535 per month to pay for the electricity and operation and maintenance of 42 streetlights on Gulf Bank between Sweetwater and Airline Drive; - Teri Koerth
  - 5. Discussion and possible action to approve a proposal from V.L. Snider, P.C. for the District's June 30<sup>th</sup>, 2021 annual audit and associated costs; - John McKinzie
  - 6. Discussion and possible action to approve the District's annual budget; - Teri Koerth
  - 7. Discussion and possible action to approve a cost not to exceed \$24,000 for replanting landscape on Airline Drive medians due to the freeze; - Teri Koerth
- F. Confirm Meeting Date** - Thursday, August 26th, 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.