

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 **November 30th 2017** at 11:30am at The Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037 in the upstairs conference room. 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:

A. Call to Order – John Martin

B. Determination of Quorum – John Martin

C. 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

D. Items Requiring Board Approval

1. Discussion and possible action to approve the Nomination’s Committee recommendations to serve on the Board for the following terms and to authorize the Executive Director or the District’s counsel to submit the recommendations to the Harris County Commissioners Court for approval; - Randy Sim

Position #5 Marci Perry Term 6/2/17-6/1/21

Position #6 Zera Presley Term 6/2/17-6/1/21

Position #7 John McKinzie Term 6/2/17-6/1/21

Position #8 Paul Weisser Term 6/2/17-6/1/21

Position #9 Christina Gomez Term 6/2/17-6/1/21

2. Approval of minutes of meeting of September 28th, 2017; - John McKinzie

3. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John McKinzie

4. Discussion and possible action to approve the Airline Improvement District Lift Station and Force Main Project final accounting; - Teri Koerth

5. Discussion and possible action to approve a first amendment to the Interlocal Agreement with Harris County to increase our leverage funding by \$16,192.97 for the Hawkins Sewer Project; - Teri Koerth

6. Discussion and possible action to approve a Water Line Easement between Primera Iglesia Hispana Pentec and the Airline Improvement District and associated costs; - Teri Koerth
7. Discussion and possible action to approve a Water Line Easement between Ismael Gutierrez and the Airline Improvement District and associated costs; - Teri Koerth
8. Discussion and possible action to approve a proposal from McDonough Engineering Services for construction phase services and inspection for the Arlene Nichols Memorial Park upgrade and associated costs; - Teri Koerth
9. Discussion and possible action to approve a proposal from Tolunay-Wong Engineers, Inc. for materials testing for the Arlene Nichols Memorial Park upgrade at a cost not to exceed 3,000.00; - Teri Koerth
10. Discussion and possible action to approve a proposal from Carlos Mondragon, Business Services Company to obtain missing documentation from residents for the Texas Water Development Board water and sewer project at a cost not to exceed \$7,500.00; - Teri Koerth

E. Confirm Meeting Date - Thursday, January 25th, 2018 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;

F. Public comments (limited to three minutes per person); and

G. Executive Session

An executive session shall be conducted pursuant to Section 551.074 of the Texas Open Meetings Act to discuss the evaluation of the Executive Director of the District, which shall include possible compensation adjustments.

H. 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.