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 27th, 2020** 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.

1. **Call to Order** – John Martin

1. **Determination of Quorum** – John Martin

# C. Reports

1. Report from the Executive Director – Teri Koerth
   1. Public Information Report

1. Report on the Monthly Financial Statements – John Martin
   1. Financial Report of the District

# D. Items Requiring Board Approval

1. Discussion and possible action to approve the nominations committee recommendation of Luis Garcia to serve on the Airline Improvement District Board in Position #1 for the term of 2/27/20-6/1/23; - Randy Sim
2. Approval of minutes of meeting of November 21st, 2019; - Teri Koerth

1. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - John Martin
2. Discussion and possible action to approve the Interlocal Agreement for law enforcement services between Harris County and the Airline Improvement District for the period of March 1, 2020 through February 21, 2021 at a cost of $24,184 per month; – Teri Koerth
3. Discussion and possible action to approve the continuation of the weekend Deputies at Airline and Mitchell Road at a cost not to exceed $20,800 annually; - Teri Koerth
4. Discussion and possible action to allow the Executive Director to draft a letter of support from the Airline Improvement District for Harris County’s design and construction road project on Gulf Bank Road from I-45 to Airline; - Teri Koerth
5. Discussion and possible action to approve a proposal from McDonough Engineering Corporation to provide engineering services for the bidding and construction phase services for the Nicar Water and Sanitary Sewer project at a cost not to exceed $32,000; - Teri Koerth
6. Discussion and possible action to approve a proposal from NTS Pumps Motors and Controllers and MOC to replace and install a new DCC Quadraplex controller unit at the Hawkins Lift Station at a cost not to exceed $7,000; - Teri Koerth
7. Discussion and possible action to approve Aldine Greenspoint’s YMCA’s request for $5,000 to support an after school program at Carroll Academy; - Teri Koerth
8. Discussion and possible action to approve the cost of electricity and maintenance for the placement of street lights on Airline Drive between Gulf Bank and West Road for the Harris County Airline project at a cost not to exceed $23,000 annually; - Teri Koerth
   1. **Confirm Meeting Date** - Thursday, May 28th, 2020 at 11:30 a.m. at the Little York Fire Department, 10410 Airline Drive, Houston, Texas 77037;
   2. **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.