

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 September **28th, 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** – Randy Sim
- B. Determination of Quorum** – Randy Sim
- C. Call for public comments** – Randy Sim
- 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 June 8th, 2023; - 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 a proposal from V.L. Snider, P.C. for the District’s June 30<sup>th</sup>, 2023 annual audit at a cost not to exceed \$19,000.00; - John Martin
  - 4. Discussion and possible action to approve an Interlocal Agreement between Harris County and the Airline Improvement District to construct a water distribution and sanitary sewer system along West Bertrand and West Mierianne Streets in the North Shepherd Manor Subdivision of Harris County at a cost of \$200,660.00 to the District; - Teri Koerth
  - 5. Discussion and possible action to ratify the Interlocal Agreement for Law Enforcement Services between Harris County and the Airline Improvement District at a cost of \$325,920.00 annually; - Teri Koerth

6. Discussion and possible action to approve a Resolution authorizing the issuance of \$1,145,000 in Sales Tax Revenue Bonds, Series 2023; - Teri Koerth
  7. Discussion and possible action to approve a Resolution approving the Grant Agreement with the Texas Water Development Board; - Teri Koerth
  8. Discussion and possible action to authorize the officers and consultants of the Airline Improvement District to execute such documents and take such actions as may be reasonably necessary to carry out the funding of the Airline Improvement District's Texas Water Development Board bonds and grant; - Teri Koerth
- F. Confirm Meeting Date** - Thursday, November 30th, 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.