

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 **August 29th, 2024** 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** – Christina Gomez
- B. Determination of Quorum** – Christina Gomez
- C. Call for public comments** – Christina Gomez
- 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 May 30th, 2024; - 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 the Interlocal Agreement for Law Enforcement Services between Harris County and the Airline Improvement District at a cost of \$28,957 monthly for the period of September 2024 through August 2025; - Teri Koerth
 - 4. Discussion and possible action to approve an Interlocal Agreement between Harris County and the Airline Improvement District for the Berwyn Drive Water Distribution System at a cost not to exceed \$130,000.00 in leverage funds; - Teri Koerth
 - 5. Discussion and possible action to approve a proposal from LJA Engineering, Inc. to evaluate potential projects for future Texas Water Development (TWDB) funding at a cost not to exceed \$5,470.00; – Teri Koerth
 - 6. Discussion and possible action to approve a proposal from LJA Engineering, Inc. to provide additional engineering services for the bidding and construction of the

W. Nelda and W. Mierianne Water and Sanitary Sewer Project at a cost not to exceed \$6,500.00– Teri Koerth

7. Discussion and possible action to approve a proposal from Herring Construction to repair the Airline fence at a cost not to exceed \$5,100.00; – Teri Koerth
- F. Confirm Meeting Date** - Thursday, November 21st, 2024 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.