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 26th, 2026,** 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 for the District

E. **Items Requiring Board Approval**

1. Approval of minutes of meeting of November 20th, 2025; - 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 Lake Houston Lawn Care to repaint 900 Linear Feet of 4-foot-high fence on Airline Drive at a cost of $3,500.00; – Teri Koerth

4. Discussion and possible action to replace landscaping deficiencies in the medians on Airline and associated costs; - Teri Koerth

5. Discussion and possible action to approve a proposal from LJA Engineering at a cost not to exceed $73,000.00 for the Cheswick Drive Water Distribution Project for bidding, construction administration and City of Houston and resident coordination; - Teri Koerth

6. Discussion and possible action to amend the District's 2025-2026 Budget; - Teri Koerth

F. **Confirm Meeting Date** - Thursday, May 28th, 2026, 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.