

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 **June 18th, 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 February 26<sup>th</sup>, 2026; - 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 Nomination’s Committee recommendations for re-appointments to the Board for the following terms and to authorize the Executive Director or the District’s Counsel to submit the recommendations to Harris County Commissioner’s Court; - Christina Gomez

Position 1	Luis Garcia	6/2/26-6/1/30
Position 2	Myriam Saldivar	6/2/26-6/1/30
Position 3	Randy Sim	6/2/26-6/1/30
Position 4	John Martin	6/2/26-6/1/30
Position 7	Chris Medlow	6/2/26-6/1/30
Position 8	Paul Weisser	6/2/26-6/1/30
Position 9	Christina Gomez	6/2/26-6/1/30

4. Discussion and possible action to approve the Nomination’s Committee recommendations for the District’s slate of officers; - Christina Gomez

5. Discussion and possible action to approve a proposal from Breedlove & Co., P.C. for the District’s June 30<sup>th</sup>, 2026 annual audit at a cost not to exceed \$20,000; - Teri Koerth

6. Discussion and possible action to approve a Resolution, TWDB Form 0201 (Application Affidavit) and Form 0201B (Application Resolution - Certificate of Secretary) for the Texas Water Development Board appropriation of funds for the Mitchell Road waterline extension project; - Teri Koerth
  7. Discussion and possible action to approve a proposal from LJA Engineering which includes engineering and grant application services, a City of Houston capacity request and surveying services from Landtech to prepare metes and bounds descriptions and easement plat exhibits for a potential project in the Hill Road/Stoneshire area. The proposal is for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grants (WSIG) application at a cost not to exceed \$52,000.00. – Teri Koerth
  8. Discussion and possible action to approve a proposal from Lake Houston Lawn Care for fence and landscape repair on Airline Drive south of Gulf Bank at a cost not to exceed \$7,500.00; - Teri Koerth
  9. Discussion and possible action to approve a proposal from LandCare for plant and sod replenishment on Airline Drive north of Gulf Bank at a cost not to exceed \$11,000.00; - Teri Koerth
  10. Discussion and possible action to approve the Interlocal Agreement between Harris County and the Airline Improvement District for the Waynecrest Place Section 2 sanitary sewer project at a cost not to exceed \$223,600 in leverage funds for the construction of the project and subject to final approval of the contract by the Executive Director and legal counsel; - Teri Koerth
  11. Discussion and possible action for Harris County to provide construction management and oversight for the Texas Water Development Board Lillja water and sewer project at a cost of 3 ½% of the total construction cost in an amount not to exceed \$120,000.00; - Teri Koerth
  12. Discussion and possible action to approve the District’s 2026-2027 Budget; - Teri Koerth
- F. Confirm Meeting Date** - Thursday, August 27th, 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.