

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 9th, 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 – Teri Koerth
 - a. Financial Report for the District
 - 3. Board Re-appointment Documents – Stephen Cooney
- E. Items Requiring Board Approval**
 - 1. Approval of minutes of meeting of June 18th, 2026; - Teri Koerth
 - 2. Approve payments of bills and issuance of checks for ordinary and necessary expenses of the District; - Teri Koerth
 - 3. Discussion and possible action to ratify the Interlocal Agreement with Harris County for the Waynecrest Place Section 2 Subdivision for the leverage amount of \$223,600.00; - Teri Koerth
 - 4. Discussion and possible action to ratify an Interlocal Agreement for Law Enforcement Services between Harris County and the Airline Improvement District at a cost of \$379,120.00 for four contract deputies for a 12-month period beginning September 20th, 2026; - Teri Koerth
 - 5. Discussion and possible action to approve a Resolution, TWDB (Texas Water Development Board) Form 0201 (Application Affidavit), TWDB Form 0201A (Application Filing and Authorized Representative Resolution), TWDB Form 0201B (Application Resolution - Certificate of Secretary) for the Texas Water Development Board WSIG (Water Supply and Infrastructure Grants) application for the Hill Road waterline extension project; - Teri Koerth

6. Discussion and possible action to approve preparing a Commitment Letter for an amount not to exceed \$450,000.00 to Harris County for program year 2027, for the Berwyn Sanitary Sewer South System, and commit to funding the leverage to Harris County Housing and Community Development if a Community Development Block Grant is awarded; - Teri Koerth
7. Discussion and possible action to approve a proposal from LJA Engineering for engineering services for the Berwyn Sanitary Sewer South Design and Construction Phase at a cost not to exceed \$270,00.00; - Teri Koerth
8. Discussion and possible action for an easement for the Hill Road waterline extension project for the TWDB (Texas Water Development Board) WSIG (Water Supply and Infrastructure Grants) application and associated cost: - Teri Koerth
9. Discussion and possible action to approve a proposal from LJA Engineering to provide the City of Houston and Resident Coordination for the TWDB (Texas Water Development Board) EDAP (Economically Distressed Areas Program) Lillja project at a cost not to exceed \$60,000.00; - Teri Koerth
10. Discussion and possible action to approve a proposal from LJA Engineering for Engineering Services for the TWDB Airline Drive and Mitchell Water Distribution System and associated costs; - Teri Koerth
- F. **Confirm Meeting Date** - Thursday, November 19th, 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.