

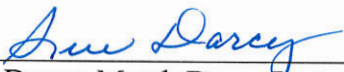
NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
THURSDAY MARCH 28, 2019 2:00 P.M.
CITY HALL 1800 SPACE PARK DRIVE SUITE 200 CONFERENCE ROOM
CITY OF NASSAU BAY, TEXAS

Notice is hereby given that the Board of Directors of the NASA Area Management District will hold a meeting, open to the public, on March 28, 2019 at 2:00 p.m. in City Hall Conference Room, which is located at 1800 Space Park Drive, Suite 200, Nassau Bay, Texas, inside the boundaries of the District for the following purposes:

1. Roll Call, confirmation of Quorum;
2. Public Comment for Items not on the Agenda;
3. Approve Minutes of the September 19, 2018 meeting of the Board;
4. Receive Dan Newman's Letter of Resignation of Position 1; and take necessary action to receive Pete Seroka as Director in Position 7;
 - a. Approve Sworn Statement, Official Bond and Oath of Office;
 - b. Authorize execution of TCEQ District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements;
 - d. Confidential Director Information Election;
 - e. Conflict of Interest Disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers;
5. Discuss and take necessary action regarding annual financial audit including:
 - a. Fiscal Year Ending September 30, 2018 Annual Audit;
 - b. Discuss and take necessary action regarding engagement of auditor for Fiscal Year Ending 2019 Annual Audit;
6. Receive and approve Bookkeeper Report including payment of invoices;
 - a. Consider amendment of FYE 2019 Budget regarding palm tree trimming;
 - b. Approve final Pfeiffer pay application and project acceptance;
 - c. Approve final Hunt & Hunt invoice;
7. Receive NASA Parkway Lighting and Design Improvements Project report from project manager and take necessary action;
 - a. Discuss and take necessary action regarding HARCO Insurance Property Proposal;

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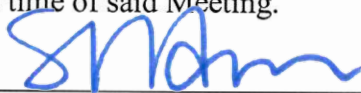
8. Update from Administrator and discussion of future Agenda items;
 - a. Review Sales Tax tracking by Assessments of the Southwest;
 - b. Update on Authorization letter to Texas Comptroller re Assessments of the Southwest;
 - c. Discuss timing of subsequent 2019 Board meetings;
9. Adjourn.



Sue Darcy, Marsh Darcy Partners, Inc.
Administrators for the District

In compliance with the Americans with Disabilities Act, the NASA Area Management District will provide for reasonable accommodations for disabled persons attending its meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Sandra Ham, City Secretary of the City of Nassau Bay, at 281.333.4211 or by Fax at 281.333.2301.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the NASA Area Management District is a true and correct copy of said Notice and that it was posted on the bulletin board in the Harris County building, at City Hall of the City of Nassau Bay, at a place convenient and readily accessible to the general public at all times, and said Notice was posted on March 21st, 2019 at 3:00 p.m. and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.



Sandra Ham, City Nassau Bay