


**NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
THURSDAY AUGUST 15, 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 August 15, 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:

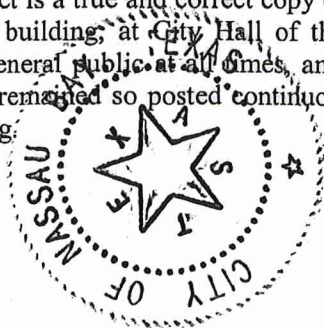
1. Roll Call, confirmation of Quorum;
2. Public Comment for Items not on the Agenda;
3. Take necessary action to receive Dan Newman as Director in Position 1 and Doug Tracy as Director in Position 6, and reappointments of Directors Pete Seroka and Janie Snider;
 - a. Approve Sworn Statements, Official Bonds and Oaths 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;
4. Approve Minutes of the March 28, 2019 meeting of the Board;
5. Receive and approve Bookkeeper Report including payment of invoices;
 - a. Review and discuss draft FYE 2020 Budget;
6. Receive NASA Parkway Lighting and Design Improvements Project report from project manager and take necessary action;
 - a. Consider and take necessary action on on-call maintenance contract with Pfeiffer & Sons;
7. Update from Administrator and discussion of future Agenda items;
8. Planning Workshop;
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 the City Secretary's office 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 August 12, 2019 at 11:45a m. and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.





Sandra V. Ham, City Secretary, Nassau Bay, Texas