


**NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
THURSDAY APRIL 2, 2020 2:00 P.M.**

Notice is hereby given that the Board of Directors of the NASA Area Management District will hold a meeting on April 2, 2020 at 2:00 p.m. by teleconference* at 888-204-5984, Access Code: 5324309, to discuss and, if appropriate, act upon the following items:

1. Roll Call, confirmation of Quorum;
2. Public Comment for Items not on the Aenda;
3. Declare emergency;
4. Memorandum regarding updates on procedural efforts relating to COVID-19; adopt Resolution Regarding Delegation of Authority Due to an Emergency;
5. Cybersecurity training requirements;
6. Approve Minutes of the September 26, 2019 meeting of the Board;
7. Discuss and take necessary action regarding annual financial audit including:
 - a. Fiscal Year Ending September 30, 2019 Annual Audit;
 - b. Discuss and take necessary action regarding engagement of auditor for Fiscal Year Ending September 30, 2020 Annual Audit;
8. Receive and approve Bookkeeper Report including payment of invoices;
9. Receive NASA Parkway Lighting and Design Improvements Project report from project manager and take necessary action:
 - a. Appointment of two board members authorized to negotiate on the potential settlement with Pfeiffer;
10. 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 2020 Board meetings;
11. Adjourn.


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

Posted by March 30, 2020 at 9:00am by Sandra V. Ham, City Secretary



*** As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/nasaareamd>**