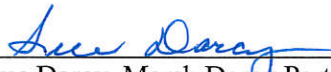


NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
THURSDAY SEPTEMBER 26, 2019 2:00 P.M.
CITY HALL 1800 SPACE PARK DRIVE SUITE 200 CONFERENCE ROOM
CITY OF NASSAU BAY, TEXAS

Notice is hereby given that the Board of Directors of the NASA Area Management District will hold a meeting, open to the public, on September 26, 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 August 15, 2019 meeting of the Board;
4. Receive and approve Bookkeeper Report including payment of invoices;
 - a. Discuss and approve FYE 2020 Budget;
5. Accept Annual Disclosure Statements of Investment Officer and Bookkeeper;
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
7. Review, revise and approve Resolution Adopting List of Qualified Broker/Dealers with whom the District may engage in Investment Transactions;
8. Discuss and take necessary action regarding renewal of HARCO insurance and payment of premium;
9. 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 & Son;
10. Discuss and take necessary action on proposal from SWA Group for Upper Bay Urban Design Plan;
11. Update from Administrator and discussion of future Agenda items;
12. 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 September 23rd, 2019 at 10:00 a.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