


NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
THURSDAY MARCH 12, 2020 3:00 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 12, 2020 at 3:00 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 26, 2019 meeting of the Board;
4. 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;
5. Receive and approve Bookkeeper Report including payment of invoices;
6. Convene in Executive Session for consultation with attorney pursuant to Section 551.071, Texas Government Code;
7. Reconvene in open session and take appropriate actions on items discussed;
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 2020 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 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 March 9th, 2020 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