



**NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
MONDAY SEPTEMBER 28, 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 September 28, 2020 at 2:00 p.m. by teleconference* at 1-866-390-1828, Access Code: 7607880, to discuss and, if appropriate, act upon the following items:

1. Roll Call, confirmation of Quorum;
2. Public Comment for Items not on the Agenda;
3. Approve Minutes of the April 2, 2020 meeting of the Board;
4. Receive and approve Bookkeeper Report including payment of invoices;
 - a. Discuss and approve FYE 2021 Budget;
5. Accept Annual Disclosure Statements of Investment Officer and Bookkeeper;
6. Conduct Annual Review of of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
7. Review 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 engagement of auditor for Fiscal Year Ending September 30, 2020 and Fiscal Year Ending September 30, 2021 Annual Audit;
9. Discuss and take necessary action regarding renewal of HARCO insurance and payment of premium;
10. 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;
11. Update from Administrator and discussion of future Agenda items;
12. Adjourn.



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

Posted by September 24, 2020 at 11:00am 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>**