


**NOTICE OF MEETING  
NASA AREA MANAGEMENT DISTRICT  
MONDAY APRIL 5, 2021 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 5, 2021 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 September 28, 2020 meeting of the Board;
4. Take necessary action to receive Mark Denman as Director in Position 2, President;
  - a. Approve Sworn Statement, Official Bond and Oath of Office;
  - b. Reorganize Board and authorize execution of District Registration Form; and
  - c. List of Local Government Officers.
5. Discuss and take necessary action regarding annual financial audit including:
  - a. Fiscal Year Ending September 30, 2020 Annual Audit;
6. Receive and approve Bookkeeper Report including payment of invoices;
7. Approve Assignment of Service Agreement from Elite Pools to Clear Water Pools;
8. 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;
9. 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. NASA Parkway update on lighting and landscape issues;
  - d. Update on planning, new development including roadways, and infrastructure;
10. Adjourn.

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

Posted by April 1, 2021 at 12:00pm 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>**