


**NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
MONDAY SEPTEMBER 27, 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 September 27, 2021 at 2:00 p.m. in the City Hall Council Chambers located at 1800 Space Park Drive, Suite 200, Nassau Bay, Texas 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. Report/Comments from Directors;
4. Approve Minutes of the April 5, 2021 meeting of the Board;
5. Take necessary action to receive Meagan Guerrero as Director in Position 1 and reappointment of Directors Denman, Rachner, and Thomas;
 - a. Approve Sworn Statement, Official Bond, and Oath of Office;
 - b. Authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. List of Local Government Officers.
6. Receive and approve Bookkeeper Report including payment of invoices;
 - a. Discuss and approve FYE 2022 Budget;
 - b. Accept Annual Disclosure Statements of Investment Officer and Bookkeeper;
7. Conduct Annual Review of Investment Policy and adopt Resolution Regarding Annual Review of Investment policy;
8. Review and approve Resolution Adopting List of Qualified Broker/Dealers with whom the District may engage in Investment Transactions;
9. Discuss and take necessary action regarding renewal of HARCO insurance and payment of premium;
10. Update from Administrator and discussion of future Agenda items;
 - a. Review Sales Tax tracking by Assessments of the Southwest;
 - b. NASA Parkway update on lighting and landscape issues;
 - c. Update on planning, new development including roadways, and infrastructure;
11. Take necessary action on Resolution Commemorating the Service of Mary Chambers upon her retirement;
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 23, 2021 at 5:15pm a/p.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