

**NOTICE OF MEETING
NASA AREA MANAGEMENT DISTRICT
MONDAY JULY 25, 2022 2:00 P.M.**

Notice is hereby given that the Board of Directors of the NASA Area Management District will hold a meeting on July 25, 2022 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. Welcome and introduction of City Manager Paul McLarty;
4. Report/Comments from Directors;
5. Approve Minutes of the September 27, 2021 meeting of the Board;
6. Accept resignation of Director Janie Snider, Position 5; introduction of replacement director Cynthia Serrato;
7. Approve audit for Fiscal Year Ending September 30, 2021;
8. Discuss and take necessary action on engagement of auditor to conduct audit for Fiscal Year Ending September 30, 2022;
9. Receive and approve Bookkeeper Report including;
 - a. Payment of invoices.
 - b. Discuss and take necessary action regarding renewal of HARCO insurance and payment of premium.
 - c. Review financial projections, including bond debt service.
10. Receive and take necessary action on NASA Parkway update report;
 - a. Report from Pfeiffer & Son regarding status of lighting equipment and fixtures in NASA Parkway medians;
11. Receive and take necessary action on report from City Staff regarding frequency of maintenance for landscaping Town Square Plaza;
12. Receive and take necessary action on report from City Staff re: status of landscaping decisions for NASA Parkway medians;
13. Update from Administrator and discussion of future Agenda items;
 - a. Status of Chick-Fil-A Rebate Payout.
 - b. Update on authorization letter to Texas Comptroller re Assessments of the Southwest.
 - c. Update on planning, new development including roadways, and infrastructure.
14. 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 July 21st, 2022 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