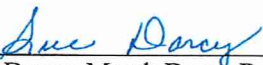


**NOTICE OF MEETING**  
**NASA AREA MANAGEMENT DISTRICT**  
**MONDAY MAY 8, 2017 3:00 P.M.**  
**CITY HALL 1800 SPACE PARK DRIVE SUITE 200 CONFERENCE ROOM**  
**CITY OF NASSAU BAY, TEXAS**

Notice is hereby given that the Board of Directors of the NASA Area Management District will hold a meeting, open to the public, on May 8, 2017 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 February 6, 2017 meeting of the Board;
4. Receive and approve Bookkeeper Report including payment of invoices;
  - a. Review and authorize reimbursement to the City of Nassau Bay, as may be requested in accordance with existing agreements;
  - b. Payment of Invoices;
  - c. Review and approve amendments to FYE 2017 Budget;
5. Discuss and take action regarding landscape maintenance issues to include;
  - a. Termination of Brightview Landscapes;
  - b. Consider employment of Western Horticultural Services, or seek other entities;
6. Consider and approve construction plans for lighting project from Hunt & Hunt Engineers, authorize advertising for bids, and related matters;
7. Authorize execution of the TxDOT construction permit;
8. Approve annual renewal letter with the Texas Comptroller for David Patterson/Assessments of the Southwest on behalf of the District;
9. Update from Administrator and discussion of future Agenda items including action as necessary regarding meeting dates and times;
10. Adjourn.

  
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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 Sandra Ham, City Secretary of the City of Nassau Bay, 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 May 4th, 2017 at 12 p.m. and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.

  
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Sandra Ham, City Nassau Bay