

Memorial Management District

Harris County Municipal Management District # 1 Houston, Texas

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on February 19, 2020 at 9:30 a.m., at 920 Memorial City Way, Suite 170, Houston, Texas 77024 to discuss, and, if appropriate, act upon the following items:

1. Call meeting to order, take attendance and verify a quorum is present;
2. Public comments;
3. Approve minutes of the January 15, 2020 meeting;
4. Financial report and bookkeeping matters, including payment of bills, review of investments, review cash flow reports;
5. Assessment and collection report including collection of delinquent assessments and payment of bills, and report on valuation lawsuits by District assessment payers against the Harris County Appraisal District;
6. Fiscal Year Ending 2019 Audit;
7. District Insurance;
8. Holiday Décor reimbursement;
9. 2020 Utility Burial Call Agreement;
10. Engineering Services cost proposal;
11. Discuss revised construction plans for Memorial Drive and authorize appropriate Board action and notice, if appropriate;
12. Review of District Maintenance;
 - a. Landscape maintenance, modifications and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications and repair;
13. Constable's Security Report;
14. Community Relations Update;
15. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
16. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
17. Executive Director's Report;
18. Adjourn;




Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialdistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.