

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 Wednesday, April 15, 2020, at 9:30 a.m., **by teleconference* at (888) 273-3658, Access Code: 3018531**, 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. Declare emergency;
4. Consider operations and service requirements relating to COVID-19 epidemic; Memorandum regarding preparation for potential effects of COVID-19; and adopt Resolution Regarding Delegation of Authority Due to an Emergency;
5. Order Adopting Electronic Signature Rules for Construction Contract;
6. Order Adopting Section 49.2731 Electronic Bidding Rules;
7. Approve minutes of the February 19, 2020 meeting;
8. Financial report and bookkeeping matters, including payment of bills, review of investments, and review cash flow reports;
9. 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;
10. Review of District Maintenance;
 - a. Landscape maintenance, modifications and repair;
 - i. Approve landscape work authorizations;
 - ii. Greenscape Pump Master Service Agreement;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Goldstone contract;
 - ii. Gessner paver/replacement project;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications and repair;
11. Constable's Security Report;
12. Community Relations Update;
13. Executive Director's Report;
14. Adjourn;




Attorney for the District

***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/mmd>.**