

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, January 20, 2021 at 9:30 a.m., via Zoom videoconference at:

<https://zoom.us/j/98765904916?pwd=c3pXNINwZHJKdVQOM3F1SldoT3Evdz09>

Meeting ID: 987 6590 4916

Passcode: 278678

One tap mobile: (346) 248-7799, ID: 98765904916# Passcode: 278678#

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 November 18, 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. Annual cybersecurity training.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Amendments to the Maintenance Agreement with the City of Houston;
9. Status of Gessner Paver Replacement Task Order;
10. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - i. Contract Change Order #1 to maintain North Gessner Rd.;
 - ii. Skateboard stops on Conrad Sauer Benches;
 - b. Irrigation maintenance, modifications, and repair;
 - i. Status of Weathermatic equipment change out on IH 10;
 - c. Hardscape maintenance, modifications, and repair;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
11. Constable's Report and approve 2021 Contract for Service;
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 videoconference call rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference 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. Please register for the meeting at <https://zoom.us/j/98765904916?pwd=c3pXNINwZHJKdVQOM3F1SldoT3Evdz09>, and a link to join the videoconference, telephone number to join via teleconference, and password to access the conference will be provided. 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>.**