

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, February 17, 2021 at 9:30 a.m., via Zoom videoconference at:

<https://zoom.us/j/92146403988?pwd=RnNMMDcxTkZjZ2xGVnMwRXJJN1pZZz09>

Meeting ID: 921 4640 3988

Passcode: 498902

One tap mobile

(346) 248-7799, ID: 92146403988#, Passcode 498902#

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 20, 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. Request for Laurel Terrace support;
7. Status of Gessner Paver Replacement Task Order;
8. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Approve purchase of 3 pedestrian lights for attic stock;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
9. Constable's Report and approve 2021 Contract for Service;
10. Community Relations Update;
11. Executive Director's Report;
12. Appoint new Director to the Board;
13. Approve Sworn Statement, Official Bond, and Oath of Office for new director;
14. Reorganize the Board and authorize execution of District Registration Form;
15. Policy and Procedures Manual;
16. 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;

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.

17. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
18. 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/92146403988?pwd=RnNMMDcxTkJzZ2xGVnMwRXJJN1pZZz09>, 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>.

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