

**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 21, 2021 at 9:30 a.m., via Zoom videoconference at:

<https://zoom.us/j/97253023129?pwd=dk1OQ2FrL09FdUxkOXFGTVNieGMyQT09>

Meeting ID: 972 5302 3129
Passcode: 238427

One tap mobile
(346) 248-7799
Meeting ID: 972 5302 3129
Passcode: 238427

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 March 3, 2021 meeting;
4. Authorize execution of letter to the City of Houston requesting appointment of directors;
5. Financial report and bookkeeping matters, including payment of bills, review of investments, review cash flow reports;
6. Accept annual disclosure statements of investment officer and bookkeeper;
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
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. Approve Fiscal Year Ending 2020 Audit;
11. Status of Gessner Paver Replacement Task Order;
12. Utility Burial reimbursement status and agreements;
13. City of Houston Digital Kiosks;
14. Office lease and possible relocation;
15. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - i. Review of Freeze Damage to District Landscaping;
 - b. Irrigation maintenance, modifications, and repair;

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@memoriamdistrict.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.

- c. Hardscape maintenance, modifications, and repair;
 - i. Detention pond basin cleaning;
- d. Graffiti abatement;
- e. Sign installation, maintenance, modifications, and repair;
- 16. Constable's Report;
- 17. Community Relations Update;
- 18. Executive Director's Report;
- 19. 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/97253023129?pwd=dk1OQ2FrL09FdUxkOXFGTVNieGMvQT09>, 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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