

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, May 19, 2021, at 9:30 a.m., at 920 Memorial City Way, Suite 170, Houston, Texas 77024, **with supplemental access via Zoom video or telephone conference at:**

<https://zoom.us/j/99529039057?pwd=clZ2aDZ0S1A1L1hwMU5KMERNRHNKQT09>

or

Dial 346 248 7799

Meeting ID: 995 2903 9057

Passcode: 1234

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 April 21, 2021 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. Status of Gessner Paver Replacement Task Order;
7. Utility Burial reimbursement & agreement status;
8. District office lease agreement;
9. Interlocal agreement;
10. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - i. Review of Freeze Damage to District Landscaping;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Detention pond basin cleaning;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
11. Constable's Report;
 - a. Flock Security Cameras;
12. Community Relations Update;
13. Executive Director's Report;

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.

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 join the meeting using the link, telephone number, and password listed above. 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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