

MINUTES OF THE BOARD OF DIRECTORS MEETING
Harris County Municipal Management District No. 1

June 16, 2021

The Board of Directors (the "Board") of Harris County Municipal Management District No. 1 (Memorial Management District) (the "District") met in regular session in person and by videoconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 16th day of June, 2021, and the roll was called of the members of the Board being present by in person or by telephone:

Ben Gillis	President
Dan Moody, III	Secretary/Director
Steven Goss	Director
Vacant	Director
Perry Hicks	Director
Charles DeLacey	Director
Ben Pisklak	Director
C. Beau Harrison	Director
Alan Steinberg	Director
Kirk Guilanshah	Director
Robert Williamson	Director

and all of the above were present either in person or by telephone except Directors Pisklak and Harrison, thus constituting a quorum.

Also attending the meeting either in person or by telephone were Bryan Dodson, a member of the public; Jennifer Landreville of Equi-Tax, Inc.; Pat Walters, Executive Director for the District; Gabrielle Luevano, Administrative Assistant of the District; Sergeant Chris Sheffield of Harris County Precinct 5 Constable's Office; Margaret Dunlap of METRO; Muhammad Ali of Gauge Engineering; Suzy Hartgrove and Becky Myers of MyHart Communications; Cait Ruske of Flock Safety; and Jessica Holoubek and Faye Simonds of Allen Boone Humphries Robinson LLP.

1. Call meeting to order, take attendance and verify quorum is present

Having established that a quorum of the Board was present, Director Gillis called the meeting to order at 9:33 a.m. Director Gillis stated Director Manchi resigned from the Board. He stated Mr. Manchi made a recommendation for his replacement, which the Board will take under consideration next month.

2. Public Comments

Director Gillis offered any members of the public attending the meeting in person or by telephone the opportunity to make public comment. There being no members of the public requesting to make comments, Director Gillis moved to the next agenda item.

3. Minutes of May 19, 2021, Meeting

The Board reviewed the minutes of the May 19, 2021, regular meeting. After review and discussion, Director Moody moved to approve the minutes, as submitted. The motion was seconded by Director Steinberg which was approved unanimously.

4. Financial Report and Bookkeeping Matters

Ms. Landreville reviewed the financial reports for May with the Board. Following review and discussion, Director Goss, moved to approve the financial reports and payment of the invoices listed in the reports. Director Williamson seconded the motion, which passed unanimously.

5. Assessment and Collections Matters

Ms. Landreville reviewed the assessment collector's reports for May with the Board. She discussed the status of various delinquent accounts. The Board reviewed the status of property valuation lawsuits filed by property owners in the District against the Harris County Appraisal District. Following review and discussion, Director Goss, moved to approve the assessment collector's reports. Director Williamson seconded the motion, which passed unanimously.

6. Gessner Paver Replacement Project

Mr. Ali updated the Board regarding the status of the Gessner Paver Replacement Project. He reviewed a timeline for the project and requested authorization to advertise for bids. The Board discussed the timing of construction of the project. Following discussion, Director DeLacey moved to authorize Gauge Engineering to advertise the project for bids. Director Williamson seconded the motion, which passed unanimously.

7. Flock Camera System Presentation

Mr. Walters introduced Ms. Ruske of Flock Safety. Ms Ruske presented a Public Safety Operating System to the Board. She discussed protecting privacy and statistics for crime reduction, and she presented a proposal for the installation of security cameras in the District for a one-time fee in the amount of \$5,500 and annual cost in the amount of \$55,000. Sergeant Sheffield discussed the benefits of Flock Safety security

cameras. Following discussion, the Board concurred to discuss the proposal for the installation of security cameras in the District at the Budget Subcommittee for the District's fiscal year end 2022 budget.

8. Trail support letter

Mr. Walters stated that the Board had received a request from Mr. Dodson to consider providing a letter of support for federal funding of hike and bike trail connections in the District. Director Steinberg stated that West Houston Association has provided a letter of support to Bike Houston for funding of hike and bike trail connections. Following discussion, Director Hicks moved to authorize Mr. Walters to work with Director Steinberg to provide a letter of support to Bike Houston for funding of hike and bike trail connections. Director DeLacey seconded the motion, which passed unanimously.

9. Fiscal Year 2022 Budget Subcommittee

Mr. Walters stated it is time to convene the Budget Subcommittee to work on the District's fiscal year 2022 budget which is currently comprised of Director Gillis, Director Goss, Director Moody, Director Williamson, and Director Guilanshah.

10. Review of District Maintenance

Mr. Walters updated the Board on maintenance in the District and discussed landscaping throughout the District as a result of the recent freeze event.

Mr. Walters stated that the detention pond requires de-silting and he is obtaining proposals to present to the Board at the next meeting.

11. Constable's Patrol

Sergeant Sheffield reviewed the report on May patrols and activity in the District.

12. Community Relations Update and Contract Services

Ms. Hartgrove updated the Board regarding community relations in the District.

13. Executive Director's Report

Mr. Walters stated that Ms. Luevano is working on demographics of the District for presentation to the Board.

14. Adjourn

The next meeting will be held July 21, 2021. There being no further business to come before the Board, Director Hicks moved to adjourn the meeting. Director Moody seconded the motion, which passed unanimously.

Approved:

/s/ Dan Moody

Secretary

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