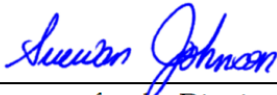


**Memorial Management District
Harris County Municipal Management District # 1 Houston, Texas**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on Wednesday, December 8, 2021, at 9:30 a.m., at 920 Memorial City Way, Suite 170, Houston, Texas 77024, 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 October 20, 2021, meeting.
4. Financial report and bookkeeping matters, including payment of bills, review of investments, and review of 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. Annexation matters, including:
 - a. Accept Petition for Addition of Certain Land; and
 - b. Authorize execution and filing of Petition for City Consent to Annex Land.
7. Engineering matters, including approval of any pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. Gessner Paver Replacement Update.
8. Report and discussion of Holiday Décor Call for Projects.
9. Report and discussion of Utility Burial Call for Projects.
10. Charter school endorsement letter.
11. District Maintenance, including approval of any pay estimates, change orders, design authorizations, plans, advertisement for bids, solicitation of proposals and award of contracts, as appropriate, for:
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Special maintenance projects;
 - d. Graffiti abatement; and
 - e. Sign installation, maintenance, modifications, and repair.
12. Constable's Report.
13. Community Relations Update.
14. Executive Director's Report.
15. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
16. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
17. Adjourn.





Attorney for the District

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@memoriatedistrict.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.