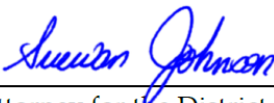


**Memorial Management District
Harris County Municipal Management District # 1 Houston, Texas**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on Wednesday, February 16, 2022, 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. Staff Report.
4. Reorganize the Board.
5. Approve minutes of the January 19, 2022, meeting.
6. Financial report and bookkeeping matters, including:
 - a. payment of bills and review of investments and cash flow reports; and
 - b. resolution designating authorized signatories for banking transactions.
7. 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.
8. Engineering matters, including approval of any proposals, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. Gessner Road Paver Replacement Update; and
 - b. Gessner Road/Mathewson Lane traffic signal project.
9. Utility Burial Reimbursement Program, including reimbursement agreements.
10. 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;
 - d. Graffiti abatement; and
 - e. Sign installation, maintenance, modifications, and repair.
11. Security matters, including:
 - a. Constable's Report;
 - b. Security camera installation project; and
 - c. Interlocal Agreement for Law Enforcement Services.
12. Community Relations Update.
13. 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; and, 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.
14. Reconvene in Open Session and authorize appropriate action.
15. 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@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.