

MINUTES
HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1

June 17, 2026

The Board of Directors (the "Board") of Harris County Municipal Management District No. 1 (Memorial Management District) (the "District") met in regular session, open to the public, on the 17th day of June, 2026, at 920 Memorial City Way, Suite 170A, Houston, Texas 77024, inside the boundaries of the District, and the roll was called of the members of the Board:

Steven Goss	President
Dan Moody, III	Vice President
Ben Pisklak	Secretary
Kirk Guilanshah	Assistant Secretary
C. Beau Harrison	Director
Perry Hicks	Director
Trevor Janecek	Director
Christian Johnson	Director
William M. Mosley	Director
Jeremy Wheat	Director
Vacant	Director

and all of the above were present except Directors Moody, Harrison, and Janecek, thus constituting a quorum.

Also attending the meeting were: Gabrielle Luevano, Executive Director of the District; Sergeant Nick Derkowski of Harris County Precinct 5 Constable's Office; Alex Garza of Lawn Management Company, LLC; Jennifer Landreville of Equi-Tax, Inc.; Shayan Sharifian of HR Green, Inc. ("HRG"); Lindsay Kerr of Katy Management District; Suewan Johnson and Shammara Polk of Allen Boone Humphries Robinson LLP; Rod Rudine of Texas Groundworks Management; and Marc Weisselberg, Courtney Nicholas, Charlotte and Mackenzie Nall, Karen Rust, Amy Good, Alice and David Pita, and Wendy Barnard, members of the public.

PUBLIC COMMENTS

Director Goss offered any members of the public attending the meeting the opportunity to make public comments.

Ms. Charlotte Nall, Ms. Mackenzie Nall, Ms. Rust, Ms. Barnard, and Ms. Good expressed their opposition to the planned demolition of the Memorial City Mall ice rink and remarked about its benefits to residents of the City.

There being no additional members of the public requesting to make comments, Director Goss moved to the next agenda item.

MINUTES

The Board reviewed the minutes of the May 20, 2026, regular meeting. Following review and discussion, Director Pisklak moved to approve the minutes, as presented. Director Wheat seconded the motion, which passed unanimously.

SECURITY MATTERS

Sergeant Derkowski presented a report from Harris County Precinct 5 Constable's Office on May patrols and related activity in the District. He also discussed the Advanced Law Enforcement Rapid Response Training (ALERRT) program.

Ms. Luevano updated the Board on the work of the Safety and Security Committee and additional security matters.

DISTRICT MAINTENANCE

Mr. Garza presented a report regarding landscape maintenance in the District, a copy of which is attached, and responded to questions from the Board.

FINANCIAL REPORTS AND BOOKKEEPING MATTERS

Ms. Landreville reviewed the financial reports for May 2026 for the District and Defined Areas No. 1 and 2, including the investment reports, and invoices submitted for payment. Copies of the financial reports are attached. Following review and discussion, Director Hicks moved to approve the financial reports and payment of invoices. Director Mosley seconded the motion, which passed unanimously.

ASSESSMENT AND COLLECTIONS MATTERS

Ms. Landreville reviewed the assessment collector's reports for May 2026 for the District and Defined Areas No. 1 and 2. The Board reviewed the status of various delinquent accounts. Copies of the assessment collector's reports are attached. Following review and discussion, Director Johnson moved to approve the assessment collector's reports. Director Wheat seconded the motion, which passed unanimously.

REPORT FROM PROJECTS COMMITTEE

Ms. Luevano reported on the work of the Projects Committee.

ENGINEERING MATTERS

Mr. Sharifian reviewed the engineer's report, a copy of which is attached.

Mr. Sharifian reported on the pedestrian safety project for Frostwood Drive and Gessner Road.

Mr. Sharifian reported on I-10 U-Turn Safety Improvements at Gessner Road.

Mr. Sharifian reported on the Mathewson Lane project.

SERVICE AGREEMENTS, CONTRACTS, PROPOSALS, TASK ORDERS, AND PAYMENT OF INVOICES UNDER PREVIOUSLY APPROVED SERVICE AGREEMENTS

There was no discussion on this matter.

EXECUTIVE DIRECTOR'S REPORT

Ms. Luevano reported on activity since the last Board meeting, including coordination with the City of Houston regarding Director appointments.

Ms. Luevano reported that a fountain pump at the Conrad Sauer detention basin is not working. She stated that she received proposals from Lake Management Services and Custom Aquatics in the amount of \$15,000 and \$9,000, respectively. Ms. Luevano indicated that she would request additional proposals and requested authorization to approve a proposal in an amount not to exceed \$10,000 for any necessary repairs.

Following review and discussion, Director Guilanshah moved to authorize the Executive Director to approve a proposal in an amount not to exceed \$10,000 for any necessary repairs to the fountain pump at the Conrad Sauer detention basin, as discussed. Director Pisklak seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND COMMUNITY STAKEHOLDERS

Ms. Luevano introduced Ms. Kerr as the Executive Director for the Katy Management District.

MEETING SCHEDULE

The Board concurred to tentatively schedule the next meeting for July 15, 2026, at 9:00 a.m., at 920 Memorial City Way, Suite 170A, Houston, Texas.

EXECUTIVE SESSION

The Board did not convene in executive session.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

Approved: _____
Sign: _____
Title: Secretary



Harris County Municipal Management District No. 1

ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Landscape Maintenance Report.....	2
Financial Reports.....	2
Assessment and Collections Reports	2
Engineering Report.....	2