

NOTICE OF MEETING

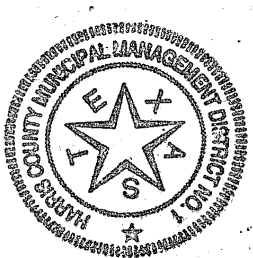
MEMORIAL MANAGEMENT DISTRICT HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1

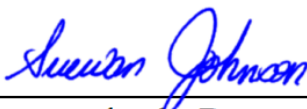
The Board of Directors of Harris County Municipal Management District No. 1 will hold a regular meeting on Wednesday, August 19, 2026, at 9:00 a.m., at 920 Memorial City Way, Suite 170A, Houston, Texas, to discuss, and, if appropriate, act upon the following items:

1. Public comments.*
2. Approve minutes.
3. Director matters, including:
 - a. accept director resignation and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity and artificial intelligence training requirements.
4. Security matters, including:
 - a. Constable's report;
 - b. report from Security Committee;
 - c. proposals from Jensen Hughes, Inc.; and
 - d. Interlocal Agreement for Law Enforcement Services.
5. District maintenance and repairs, including approval of any pay estimates, change orders, design authorizations, plans, advertisement for bids, solicitation of proposals and award of contracts, related agreements, work authorizations, and permits, as appropriate.
6. Financial reports and bookkeeping matters, including payment of bills and review of investments, and cash flow reports.
7. Assessment and collection reports, including collection of delinquent assessments and payment of bills, and report on valuation lawsuits.
8. Supplemental Assessment matters, including:
 - a. set public hearing date; and
 - b. appoint Hearing Examiner.
9. Report from Projects Committee.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Gabrielle Luevano, Executive Director, at (713) 984-8737 or gabrielle@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 Gabrielle Luevano, Executive Director.

10. Engineering matters, including approval of any proposals, design authorizations, plans, advertisement for bids, award of contracts, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. Frostwood Drive and Gessner Road Pedestrian Safety Project; and
 - b. I-10 U-Turn Safety Improvements at Gessner Road Project.
11. Approve or terminate District-funded service agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved service agreements.
12. Executive Director's Report.
13. Reports from Directors and community stakeholders.
14. Meeting schedule.
15. Convene in Executive Session pursuant to: Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice from the District's attorney; Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit; and Section 551.087, Texas Government Code, to discuss or deliberate the offer of a financial or other incentive to a business prospect.
16. Reconvene in Open Session and authorize appropriate action.
17. Adjourn.





Attorney for the District

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board President or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

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