

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, May 20, 2020 at 9:30 a.m., **by teleconference at (888) 273-3658, Access Code 3018531**, 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 April 15, 2020 meeting;
4. Financial report and bookkeeping matters, including payment of bills, review of investments, review 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. Utility Burial Reimbursement;
7. Holiday Décor Reimbursement;
8. Review of District Maintenance;
 - a. Landscape maintenance, modifications and repair;
 - i. Approve landscape work authorizations;
 - ii. Greenscape Pump Service Master Service Agreement;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Street sweeping contract;
 - ii. Gessner paver replacement;
 - iii. BW8 trail street furniture;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications and repair;
9. Constable's Report;
10. Community Relations Update;
11. Executive Director's Report;
12. Adjourn;




Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/mmd>.**