

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, August 19, 2020 at 9:30 a.m., via Google Meet videoconference at: VIDEO: meet.google.com/nat-eedk-tbq; TEL: 347-916-6999; PIN: 347 820 485#, 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 June 17, 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. Simplified Employee Pension Program amendment;
7. Irrigation water conservation project;
8. Gessner Paver Replacement Project;
9. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Pump status at Conrad Sauer Detention Pond/Park;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
10. Constable's Report;
11. Appoint Director to fill board vacancy;
12. Approve Sworn Statement, Official Bond, and Oath of Office of appointed directors;
13. Reorganize the Board and authorize execution of District Registration Form;
14. Open Meetings Act and Public Information Act Training Requirements;
15. 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;
16. Maintenance of W140 Landscaping Improvements;
17. Community Relations Update;
18. Executive Director's Report;
19. 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;
20. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
21. 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@memoriamdistrict.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.

***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 videoconference call rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference 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. Please register for the meeting at meet.google.com/nat-eedk-tbq, and a link to join the videoconference, telephone number to join via teleconference, and password to access the conference will be provided. 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>.**

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