

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, November 18, 2020 at 9:30 a.m., via Zoom videoconference at: <https://zoom.us/j/97748149588?pwd=UGZPNINremVFSCs1MDZIWEhUN2loZz09>, Meeting ID: 977 4814 9588, Passcode: 305419 , or via teleconference at: (346) 248-7799; Meeting ID: 977 4814 9588; Password: 305419, 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 September 16, 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. Authorize auditor to proceed with conduct of audit for fiscal year end November 30, 2020;
7. Accept hearing examiner's report and proposal for decision regarding 2020 supplemental assessment hearing;
8. Adopt Order Supplementing the Assessment Roll, Levying Assessments Against the Property on the Supplemental Assessment Roll for the Remainder of the 10-Year Period, and Setting the Assessment Rate for the Year 2020;
9. Authorize execution of Amendment to Information Form;
10. Adopt budget for fiscal year end November 30, 2021;
11. Results of Utility Burial Call for Projects;
12. Results of Holiday Lighting Call for Projects;
13. Irrigation water conservation project;
14. Approve new District Survey for annexation;
15. Approve Gessner Paver Replacement Task Order;
16. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
17. Constable's Report;
18. Community Relations Update;
19. Executive Director's Report;
20. 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 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 <https://zoom.us/j/97748149588?pwd=UGZPNINremVFSCs1MDZIWEhUN2loZz09>, 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>.**