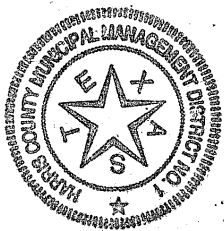


Memorial Management District

Harris County Municipal Management District # 1 Houston, Texas

Notice is hereby given that the Board of Directors of Harris County Municipal Management District #1 (the "District") will hold a regular meeting on Wednesday, June 17, 2020, at 9:30 a.m., **by Zoom videoconference and teleconference**, to discuss and, if appropriate, act upon the items listed below. **REGISTRATION IS REQUIRED** and can be done at: <https://zoom.us/j/99444025287?pwd=ck45VDNodTIITnJZM2VKY01DSmlHQ09>; and a link to join the videoconference, telephone number to join via teleconference, and password to access the conference will be provided.

1. Call meeting to order, take attendance and verify a quorum is present;
2. Public comments;
3. Approve minutes of the May 20, 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. FY 2021 Budget Subcommittee;
7. Signal control box murals;
8. Review of District Maintenance;
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - i. Gessner paver replacement;
 - ii. Pump removal at Conrad Sauer Detention Pond/Park;
 - d. Graffiti abatement;
 - e. Sign installation, maintenance, modifications, and repair;
9. Constable's Report;
10. Community Relations Update;
11. Board member search;
12. Executive Director's Report;
13. 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/99444025287?pwd=ck45VDNodTIITnJZM2VKY01DSmlHQ09>, 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>.**

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@memoriamanagementdistrict.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.