

**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 18, 2021 at 9:30 a.m., at 920 Memorial City Way, Suite 170, Houston, Texas 77024, **with supplemental telephone conference at:**

Dial **832-917-1510**. Enter the six-digit conference code which is **504635** when prompted.

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 July 21, 2021 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. Approve Sworn Statement and Oath of Office of appointed directors, reorganize the Board and authorize execution of District Registration Form;
7. Director Position # 4;
8. Gessner Paver Replacement Update;
9. FY2022 Budget Subcommittee report;
10. Executive Director Authority Limits;
11. Review of District Maintenance;
  - a. Landscape maintenance, modifications, and repair;
    - i. Status of Freeze Damage to District Landscaping;
    - ii. Detention basin planting;
  - b. Irrigation maintenance, modifications, and repair;
  - c. Hardscape maintenance, modifications, and repair;
    - i. Detention pond basin desilting update;
  - d. Graffiti abatement;
  - e. Sign installation, maintenance, modifications, and repair;
12. Constable's Report;
13. Community Relations Update;
14. Executive Director's Report;
15. Adjourn;



  
Attorney for the District

**\*As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by telephone conference call consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting either in person or telephonically. 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>.**

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. 958028