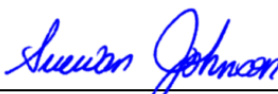


**Memorial Management District
Harris County Municipal Management District # 1 Houston, Texas**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on Wednesday, April 20, 2022, at 9:30 a.m., at 920 Memorial City Way, Suite 170, Houston, Texas 77024, 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. Introduction of City of Houston Councilmember Mary Nan Huffman, District G.
4. Approve minutes of the March 16, 2022, meeting.
5. Financial report and bookkeeping matters, including:
 - a. Payment of bills and review of investments and cash flow reports;
 - b. Accept annual disclosure statements for Investment Officer and bookkeeper;
 - c. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. 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.
7. Engineering matters, including approval of any proposals, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. Gessner Road Paver Replacement Update; and
 - b. Gessner Road/Mathewson Lane traffic signal project.
8. District Maintenance, including approval of any pay estimates, change orders, design authorizations, plans, advertisement for bids, solicitation of proposals and award of contracts, as appropriate, for:
 - a. Landscape maintenance, modifications, and repair;
 - b. Irrigation maintenance, modifications, and repair;
 - c. Hardscape maintenance, modifications, and repair;
 - d. Graffiti abatement; and
 - e. Sign installation, maintenance, modifications, and repair.
9. Security matters, including:
 - a. Constable's Report.
10. Community Relations Update.
11. Executive Director's Report, including:
 - a. Security camera installation project; and
 - b. Utility Burial Reimbursement Program.
12. 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; and, pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
13. Reconvene in Open Session and authorize appropriate action.
14. Adjourn.





Attorney for the District