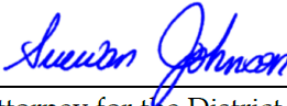


**Memorial Management District  
Harris County Municipal Management District #1**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on Wednesday, May 18, 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. Approve minutes from previous meeting.
4. Financial report and bookkeeping matters, including payment of bills and review of investments and 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. Utility Burial Reimbursement Program, including:
  - a. approve reimbursement report and authorize disbursement of funds.
7. Engineering matters, including approval of any proposals, pay estimates and change orders, and final acceptance.
8. District Maintenance, including approval of any pay estimates, change orders, design authorizations, plans, advertisement for bids, solicitation of proposals and award of contracts, related agreements, work authorizations, and permits, 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. Approve, terminate, or ratify termination of District-funded service agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved service agreements.
10. Security matters, including:
  - a. Constable's Report.
11. Executive Director's Report, including:
  - a. Security camera installation project.
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.



  
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Attorney for the District

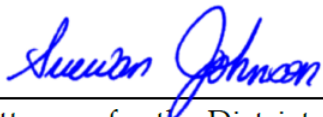
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Gabrielle Luevano, Interim Executive Director, at (713) 984-8737 or [gabrielle@memorialdistrict.org](mailto:gabrielle@memorialdistrict.org) at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Gabrielle Luevano, Interim Executive Director.

**Supplemental Notice of Meeting  
Memorial Management District  
Harris County Municipal Management District # 1**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on Wednesday, May 18, 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. Director matters, including:
  - a. accept director resignation and appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act Training Requirements; and
  - e. 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.



  
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Attorney for the District

**THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Gabrielle Luevano, Interim Executive Director, at (713) 984-8737 or [gabrielle@memorialdistrict.org](mailto:gabrielle@memorialdistrict.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 Gabrielle Luevano, Interim Executive Director.