

MINUTES OF THE BOARD OF DIRECTORS MEETING
Harris County Municipal Management District No. 1

July 20, 2022

The Board of Directors (the "Board") of Harris County Municipal Management District No. 1 (Memorial Management District) (the "District") met in regular session, open to the public, on the 20th day of July, 2022, at 920 Memorial City Way, Suite 170, Houston, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Ben Gillis	President
Robert Williamson	Vice President
Dan Moody, III	Secretary
Ben Pisklak	Assistant Secretary
Steven Goss	Director
William M. Mosley	Director
Perry Hicks	Director
Christian Johnson	Director
C. Beau Harrison	Director
Alan Steinberg	Director
Kirk Guilanshah	Director

and all of the above were present, except Directors Moody, Johnson, Harrison, and Guilanshah, thus constituting a quorum.

Also attending the meeting were: Gabrielle Luevano, Executive Director of the District; Pat Hall of Equi-Tax, Inc. ("Equi-Tax"); Marlene Gafrick of MetroNational Corporation ("MetroNational"); Laura Vyrva of Houston Chronicle; and Suewan Johnson and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

Call Meeting to Order

Having established that a quorum of the Board was present, Director Gillis called the meeting to order at 9:30 am.

Public Comments

Director Gillis offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make comments, Director Gillis moved to the next agenda item.

Minutes

The Board reviewed the minutes of the June 15, 2022, regular meeting. Following review and discussion, Director Williamson moved to approve the minutes, as submitted. Director Goss seconded the motion, which passed unanimously.

Financial Report and Bookkeeping Matters

Ms. Hall reviewed the financial report for June 2022, including invoices submitted for payment and the budget for the fiscal year ending November 30, 2022. Discussion ensued, including discussion regarding investment of operating funds. Following review and discussion, Director Hicks moved to approve the financial report and payment of invoices. Director Pisklak seconded the motion, which passed unanimously.

Assessment and Collections Matters

Ms. Hall reviewed the assessment collector's report for June 2022. She discussed the status of various delinquent accounts. The Board reviewed the status of property valuation lawsuits filed by property owners in the District against the Harris County Appraisal District. Following review and discussion, Director Pisklak moved to approve the assessment collector's report. Director Williamson seconded the motion, which passed unanimously.

Utility Burial Reimbursement Program

There was no discussion on this matter.

Engineering Matters

There was no discussion on this matter.

District Maintenance

Ms. Luevano presented a report from Lawn Management Company ("LMC") regarding maintenance and repair projects in the District.

Ms. Luevano then presented a proposal from Berkeley Services ("Berkeley") in the amount of \$7,883 to paint three awnings at the Conrad Sauer Detention Basin. Following review and discussion, Director Mosley moved to approve the proposal from Berkeley in the amount of \$7,883. Director Pisklak seconded the motion, which passed unanimously.

Services Agreements and Proposals, Task Orders, and Payment of Invoices Under Previously Approved Service Agreements

There was no discussion on this matter.

Security Matters

The Board reviewed reports from the Harris County Precinct 5 Constable's Office on June patrols and activity in the District. Discussion ensued, including discussion regarding concerns received about the locations where officers park their vehicles while performing their duties within the District and the benefits of patrol services provided by the Constable's Office.

Executive Director's Report

Ms. Luevano and Ms. Johnson updated the Board on the status of the District's agreement with Flock Group, Inc. and the City of Houston's review of the permits for installation of the cameras.

Ms. Luevano updated the Board on the District's website and reported on community relations initiatives within the District. The Board then received a presentation from Laura Lyrva of Houston Chronicle on brand awareness and outreach options for the District. Discussion ensued.

Ms. Luevano updated the Board on discussions to begin an internship program with Houston Community College.

Attorney's Report

Ms. Johnson presented a Resolution Changing Posting Place for Notice of Board of Directors Meetings, which she stated abolishes the posting place at 820 Gessner, Houston, Texas 77024, and establishes a new posting place at 9821 Katy Freeway, Suite 170, Houston, Texas 77024.

Ms. Johnson then presented a Resolution Establishing In-District Meeting Places, which she stated establishes in-district meeting places at 920 Memorial City Way, Houston, Texas 77024 and 9821 Katy Freeway, Suite 170, Houston, Texas 77024.

Ms. Johnson also presented a Resolution Changing District Offices, which she stated changes the District office to 9821 Katy Freeway, Suite 170, Houston, Texas 77024.

Following review and discussion, Director Steinberg moved to adopt: (1) the Resolution Changing Posting Place for Notice of Board of Directors Meetings; (2) the Resolution Establishing In-District Meeting Places; and (3) the Resolution Changing District Offices. The motion was seconded by Director Pisklak and passed unanimously.

Executive Session

The Board convened in executive session at 10:16 a.m. pursuant to Section 551.071, Texas Government Code, in order to seek the advice of its attorney regarding pending or

contemplated litigation or to seek and receive legal advice from the District's attorney.

Reconvene in Open Session and Authorize Appropriate Action

The Board reconvened in open session at 10:29 a.m. No action was taken.

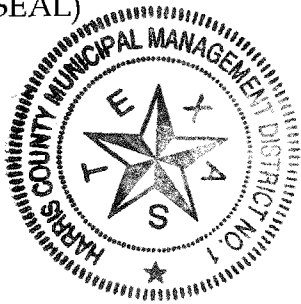
Adjourn

The Board concurred to tentatively schedule the next meeting for August 17, 2022.

There being no further business to come before the Board, the meeting was adjourned.

Approved:

(SEAL)




Secretary
Harris County Municipal Management District No. 1