

**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, April 19, 2023, 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. Resolution Regarding Waiver of Automatic Resignation.
4. President's Report.
5. Approve minutes.
6. Financial report and bookkeeping matters, including payment of bills and review of investments, cash flow reports, and budget.
7. 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 Central Appraisal District.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. Authorize execution of letter to the City of Houston requesting appointment of Director Position Nos. 1-6.
11. Annexation matters, including:
 - a. Adopt Order Adding Land and authorize execution of Amendment to Information Form.
12. Engineering matters, including approval of any proposals, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. I-10/Bunker Hill Road U-Turn Improvements.
13. District maintenance and repairs, 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.
14. Approve or terminate District-funded service agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved service agreements, including:
 - a. Interlocal Agreement with Spring Branch Management District.
15. Security matters, including:
 - a. Constable's Report.
16. Executive Director's Report, including:
 - a. Community relations update; and
 - b. Website matters.
17. Attorney's Report, including:
 - a. Conflicts Waiver.
18. Convene in Executive Session pursuant to: Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice from the District's attorney; Section 551.074, Texas Government Code, to deliberate the

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Gabrielle Luevano, Executive Director, at (713) 984-8737 or 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, Executive Director.

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.

19. Reconvene in Open Session and authorize appropriate action.
20. Adjourn.



Alicia Johnson

Attorney for the District

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