

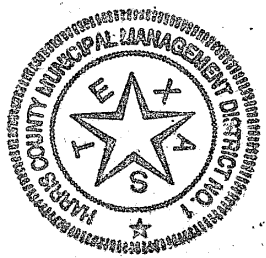
**Memorial Management District
Harris County Municipal Management District No. 1**

The Board of Directors of Harris County Municipal Management District No. 1 will hold a regular meeting on **Wednesday, January 15, 2025, at 9:00 a.m.**, at 920 Memorial City Way, Suite 170A, Houston, TX 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.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Financial report and bookkeeping matters, including payment of bills and review of investments, cash flow reports, and budget.
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 Central Appraisal District.
7. Engineering matters, including approval of any proposals, design authorizations, plans, advertisement for bids, award of contracts, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. I-10/Bunker Hill Road U-Turn Improvements;
 - b. Frostwood Drive Pedestrian Safety Project;
 - c. Gessner Road Pedestrian Safety Project; and
 - d. Sidewalk and Restriping Assessment.
8. Service and Improvement Plans and Assessment Plans, including:
 - a. Resolutions to Harris Central Appraisal District requesting Jurisdiction Codes for Defined Areas; and
 - b. Establish Projects Committee.
9. 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, including:
 - a. Conrad Sauer Detention Pond.
10. 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. Amended and Restated Agreement for Bookkeeping Services; and
 - b. Amended and Restated Agreement for Services of Assessor and Collector.
11. Security matters, including:
 - a. Constable's report.
12. Executive Director's Report, including:
 - a. Community relations update and related proposals;
 - b. Call for projects for utility burial projects;
 - c. Traffic signal box art; and
 - d. District communications.
13. Reports from Directors.
14. Attorney's Report, including adopt Resolution Adopting Covered Applications Policy.

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.

15. 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 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.
16. Reconvene in Open Session and authorize appropriate action.
17. Adjourn.



Suevan Johnson

Attorney for the District

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