

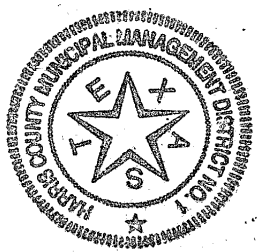
**Memorial Management District  
Harris County Municipal Management District No. 1**

The Board of Directors of Harris County Municipal Management District No. 1 will hold a regular meeting on **Wednesday, April 16, 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. Director matters, including:
  - a. establish subcommittee to review applicants for Board; and
  - b. authorize execution of letter to the City of Houston requesting appointment of Directors.
5. Security matters, including Constable's report.
6. Financial reports and bookkeeping matters, including payment of bills and review of investments, cash flow reports, and budgets.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Assessment and collection reports, including collection of delinquent assessments and payment of bills, and report on valuation lawsuits by District assessment payers against the Harris Central Appraisal District.
10. 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.
11. Report from Projects Committee, including:
  - a. establish spending authorization.
12. 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.
13. 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. review of landscaping maintenance services; and
  - b. approve proposal for survey of Defined Areas and District.
14. Executive Director's Report, including:
  - a. Community relations update and related proposals; and
  - b. District communications.
15. Reports from Directors.
16. Attorney's Report.

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@memoriatedistrict.org](mailto:gabrielle@memoriatedistrict.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.

17. 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.
18. Reconvene in Open Session and authorize appropriate action.
19. Adjourn.



*Alicia Johnson*  
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Attorney for the District

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