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**BRAYS OAKS MANAGEMENT DISTRICT  
HARRIS COUNTY, TEXAS**

**TO: THE BOARD OF DIRECTORS OF BRAYS OAKS MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:** Notice is hereby given that a meeting of the Board of Directors of Brays Oaks Management District will be held on **Tuesday, April 18, 2017, 11:00 a.m.** at 10103 Fondren, Suite 300, Houston, TX 77096, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Determine quorum; call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privilege).
3. Approve minutes of meeting held February 21, 2017.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
5. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
6. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper
7. Receive and consider monthly financial report and pay bills.
8. Receive report and consider proposal from SEAL Security for Patrol Services in the District for Retail and Office.
9. Receive report from the Public Safety committee.
  - a. Consider support for the "Meaningful for Change" campaign.
10. Receive update and recommendations from Beautification and Urban Design committee:
11. Receive update and recommendations from Business and Economic Development Committee:
  - a. Consider proposal to engage additional staff on Economic Development services from Hawes Hill Calderon
  - b. Consider Service Agreement with Busy Bee Creatives, LLC for website and social media services
12. Receive Executive Director's Report.
13. Adjourn.

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.



*Richard Rodriguez*  
Richard Rodriguez, Executive Director

2017 APR 12 PM 4:10  
COUNTY CLERK  
HARRIS COUNTY TEXAS

FILED