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1265189
04/13/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

OR **SPRING BRANCH MANAGEMENT DISTRICT
NOTICE OF MEETING AND AGENDA**

TO: THE BOARD OF DIRECTORS OF SPRING BRANCH MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS

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Notice is hereby given that the Regular Meeting of the Board of Directors of the Spring Branch Management District will be held on Thursday, April 20, 2017 at 12:00 PM at 9610 Long Point Road Suite 130, Houston, Texas, 77055, 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 privileges.)
3. Approve March 16, 2017, board meeting minutes.
4. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Consider bookkeeper's report and approve paying invoices.
 - c. Consider request from Spring Branch Family Development Center for the 12th Back to School Health Fair.
5. Receive update from Comprehensive Plan Committee.
6. Receive update from Environmental and Urban Design Committee.
 - a. Approve funds for landscape plant material replacement in the amount of \$183,277.57.
7. Receive update from Public Safety Committee regarding the Public Safety Proactive Unit's progress report to the District, an update on other public safety activities, and District crime statistics.
8. Receive update and recommendations from Business and Economic Development Committee.
 - a. Consider service agreement with Busy Bee Creatives, LLC for website and social media services.
 - b. Consider service agreement with Avenue M Communications for development of new billboard messaging in an amount not to exceed \$14,000
9. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
10. Adjourn.



Q. Du Hayes

Executive Director

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.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:06

FILED

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.