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04/13/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

**Memorial Management District**

**Harris County Municipal Management District # 1 Houston, Texas**

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on April 19, 2017, 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. Approve minutes of the March 8, 2016 meeting;
4. Financial report and bookkeeping matters, including payment of bills, review of investments, and review cash flow reports;
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
6. 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;
7. Accept annual disclosure statements for bookkeeper and Investment Officer;
8. 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 County Appraisal District;
9. City of Houston Small Cell pole installation in ROW;
10. TxDOT Terry Hershey/Beltway 8 Shared Use Path Project;
11. TxDOT/TTI Strava Metro Data Services – Cycling and Pedestrian Data;
12. District Entry Markers construction, authorize payment and change orders as appropriate;
13. Future maintenance associated with Improvements to Conrad Sauer Detention Facility and Mathewson Lane;
14. Bike Share Program;
15. Report on Differential Response /Code Enforcement Patrol;
16. Holiday Lighting Draft Reimbursement Policy;
17. Electric Vehicle Charging Station Reimbursement Policy;
18. Memorial District Style Bus Stop;
19. Review of District Maintenance;
  - a. Landscape maintenance, modifications and repair;
  - b. Irrigation maintenance, modifications, and repair;
  - c. Hardscape maintenance, modifications, and repair;
  - d. Graffiti abatement;
  - e. Sign installation, maintenance, modifications and repair;
20. Community Relations Update;
21. Executive Director's Report;



*AB Holombek*

RECORDER'S MEMORANDUM *Attorney for the District*

At the time of recordation, this instrument was found to be inadequate for the best photographic production 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 Stamat*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 13 AM 10:58

FILED

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