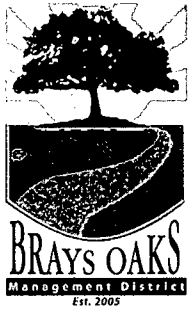


HCN
1/29



**Brays Oaks Management District
Business & Economic Development Committee**

1499915
01/26/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

MEETING NOTICE & AGENDA

Notice is hereby given that the Business & Economic Development Committee of the Brays Oaks Management District will hold a meeting on **Wednesday, February 01, 2023, at 10:00 a.m., via videoconference (Zoom) at:**

<https://us02web.zoom.us/j/83990919394?pwd=ODRXdUSUTVZYWHdzTjN5REI5Yi8rUT09>

Meeting ID: 839 9091 9394; Passcode: 330652; or via teleconference at: 1-346-248-7799; open to the public, to consider, discuss, and make recommendations, and take direct actions as may be necessary, desirable, or convenient with respect to the following matters:

AGENDA

1. Call to order
2. Public Comment
3. Minutes of 1/11/23 B&ED Committee Meeting
4. District Updates & Recommendations
 - a. Development Properties
 - i. Ruffino Hills Redevelopment
 - b. Branding - SNR Creative
 - c. Permits & Platting
 - d. Business PIP
 - e. Business Incentives Program
 - f. Discuss Flock Camera System
5. Adjourn

Janet...
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 JAN 26 PM 2: 52

FILED



Xavier Herrera
Xavier Herrera
Executive Director

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of the Committee is difficult or impossible. Therefore, the Committee will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Committee during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Committee by its consultants) can be found at: <https://www.braysoaksmd.org/accountability/>