

BRAYS OAKS MANAGEMENT DISTRICT HARRIS COUNTY, TEXAS NOTICE OF MEETING

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, March 21, 2023, 12:00 p.m. at the Brays Oaks Towers located at 10103 Fondren, Suite 240, Houston, TX 77096, open to the public, "Masks Suggested, Social Distancing Recommended", inside the boundaries of the District, public is welcome to attend in person or via videoconference at:

https://us02web.zoom.us/j/83530760701?pwd=VTdTWms3UUNsS0VQNDR1MEw5d2x2UT09 ; or via teleconference at: 1-346-248-7799; Meeting ID: 835 3076 0701 Passcode: 331700 ; 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:

SUPPLEMENTAL AGENDA

- 1. Determine quorum; call meeting to order.
- 2. Consider proposal from EFI Global for property condition assessment services for 5515 Gasmer Dr. property.
- 3. Adjourn

Xavier Herrera - Executive Director

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*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. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.