



1427479
01/15/2021 PERSONAL
\$9.00 HPR - NOTICE MTG

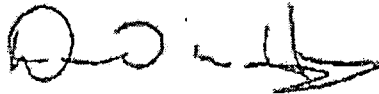
el SPRING BRANCH MANAGEMENT DISTRICT
NOTICE OF MEETING AND AGENDA

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

NOTICE is hereby given that a regular meeting of the Board of Directors of the Spring Branch Management District will be held on Thursday, January 21, 2021 at 12:00 p.m. via Zoom videoconference at: <https://us02web.zoom.us/j/83467648030?pwd=ZmZUdDUyRHBXcnZmY1Q5MDJPUURjQT09>, or via teleconference at: 1-346-248-7799; Meeting ID: **834 6764 8030**; Password: **884061**; 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 Minutes from December 9, 2020 Board meeting.
4. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Consider Bookkeeper's Report and approve paying invoices.
 - c. Consider proposal from Roland Fry & Warren LLC for pre-audit services for FY2020 and FY2021.
 - d. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2020 and FY2021 annual financial report and audit.
5. Approve letter agreement with Westwind Business Park Commercial Association, Inc. regarding detention facilities maintenance and authorize Executive Director to sign a letter to Harris County regarding maintenance of the facility.
6. Receive update from Comprehensive Plan Committee.
7. Receive update and recommendations from Environmental and Urban Design Committee.
 - a. Approve proposals for esplanade repair and damage plant replacement from LMC and Monarch.
 - b. Consider and approve revised LMC maintenance contract.
8. 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.
9. Receive update and recommendations from Business and Economic Development Committee.
10. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
11. Adjourn.



Executive Director



Janet
COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JAN 15 AM 8:26

FILED

02 HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT
NOTICE OF MEETING


1427480
01/15/2021 PERSONAL
\$9.00 MPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF HARRIS-MONTGOMERY COUNTIES MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that a regular meeting of the Board of Directors of the Harris-Montgomery Counties Management District will be held on **Friday, January 22, 2021**, at **10:00 a.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/83486204976?pwd=SWxLMlFfOZGVGVU0ySDY2ako2VDhNdz09> or via teleconference at: **346 248 7799**; Meeting ID: **834 8620 4976** ; Password: **195957**; 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:

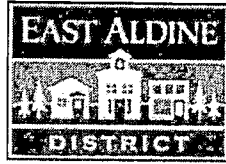
AGENDA

1. Determine quorum; call meeting to order.
2. Receive public comments.
3. Approve minutes of December 18, 2020, meeting.
4. Receive developer comments.
5. Receive financial advisor's report, including report on proposed 2021 Bonds, and authorize appropriate action.
6. Receive tax assessor's tax report.
7. Consider approval of resolution related to tax exemptions for Tax Year 2020.
8. Consider approval of resolution authorizing a 20% penalty for 2019 delinquent taxes.
9. Receive bookkeeper's report and approve payment of invoices.
10. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2020 and FY2021 annual financial report and audit.
11. Receive and consider FY2021 Budget.
12. Receive Engineer's Report.
13. Receive General Manager's Report.
14. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from or question employees in accordance with Section 551.075 of the Texas Government Code; employees ; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.
15. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.
16. Adjourn


David Hawes
General Manager

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2021 JAN 15 AM 8:26
HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference 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 Board during the videoconference 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 Board by its consultants) can be found at: <https://www.dropbox.com/sh/te2xi6xm1vsi383/AACGFy0YKRB82W-XJ1vlpKMha?dl=0>



1427481
01/15/2021 PERSONAL
\$9.00 NPR - NOTICE MTG

**EAST ALDINE MANAGEMENT DISTRICT
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF EAST ALDINE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a regular meeting of the Board of Directors of the East Aldine Management District will be held on **Tuesday, January 19, 2021 at 7:00 p.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/81895142911?pwd=dXZuQkxkYW11UGRmcDF0QXQyUTlrZz09>, or via teleconference at: +1 346 248 7799; Meeting ID: **818 9514 2911**; Password: **262866**; 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 to order.
2. Approve Minutes of the November 17, 2020 regular meeting.
3. 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.)
4. Receive and approve District financial report and approve payment of invoices.
5. Consider proposal from Roland Fry & Warren LLC for pre-audit services FY2020 and FY2021.
6. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2020 and FY2021 annual financial report and audit.
7. Receive update and recommendations regarding the East Aldine Town Center including the Building and Park.
 - a. Ratify payment of Pay Application No. #11, EAMD Town Center, from Brookstone
 - b. Consider Pay Application No. #12, EAMD Town Center, from Brookstone
 - c. Consider fire alarm monitoring agreement with Firetron Life Safety Solutions.
 - d. Consider maintenance agreement with Otis Elevator Company.
 - e. Consider Task Order #2 from Up-Art Studios for lobby mural artwork.
8. Receive update and recommendations from Mobility & Environmental Design Committee regarding mobility initiatives within the District.
 - a. Consider Exhibit under the Master Service Agreement dated May 19, 2020 for Monarch Landscape, LLC request for increase.
 - b. Consider proposals from Monarch Landscape Management, LLC for irrigation repair at multiple medians throughout the district and East Aldine Town Center repair of multiple leaks and barb fittings
9. Receive update and recommendations from the Water & Sewer Committee regarding infrastructure related initiatives within the District.
 - a. Consider Outlay No. 56 and 57 for the Hartwick Sanitary Sewer Extension Project (TWDB Project No. 10384)
 - b. Consider Interlocal Agreement between Harris County and East Aldine Management District for the construction of a water distribution system in the Parkwood Estates Subdivision
10. Receive update and recommendations from the Public Safety Committee regarding safety initiatives within the District.
 - a. Consider Interlocal Agreement for Law Enforcement Services Between Harris County and the East Aldine Management District
11. Receive Executive Director's monthly report on District initiatives regarding service and improvement plan
12. Adjourn.



David W. Hawes, Executive Director

[Handwritten signature]

HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

JAN 15 AM 8:26

FILED

1427482
01/15/2021 PERSONAL
\$18.00 HPR

HOSPITAL LIEN

Houston Methodist Baytown Hospital does hereby give written notice under the provisions of Tex. Prop. Code Ann. §55.001, *et seq.*, in order to perfect the lien of **Houston Methodist Baytown Hospital** upon any and all rights of action, suits, claims, counterclaims and demands of the following named person on account of personal injuries received.

1. Name and Address of Injured Person:

MARIA RAMIREZ
3603 Fidelity St
Houston, TX 77029

2. Date of Accident: (on or about), **10/28/2020**

3. Name and Address of Hospital:

Houston Methodist Baytown Hospital
4401 Garth Rd
BAYTOWN, TX 77521

4. Name of party or parties alleged to be liable for damages arising from the injury, including but not limited to, the following:
UNKNOWN

By:

Shambreshia D Reed
Shambreshia D Reed
TPL Specialist, Med-Data, Incorporated
Agent for Houston Methodist Baytown Hospital

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF MONTGOMERY

This instrument was acknowledged before me on 01/04/2021 by Shambreshia D Reed.

FILED
2021 JAN 15 AM 9:31
CLERK
HARRIS COUNTY, TEXAS

David Olsen

David Olsen
Notary Public, State of Texas
My commission expires: **11/14/2022**

Please return original to:
Med-Data, Incorporated
25700 Interstate 45 Ste 300
The Woodlands, Texas 77386

