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01/15/2021 PERSONAL  
\$9.00 MPR - 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=dXZuQkxkYW11UGRmcDF0QXgyUTlrZz09>, 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

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HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

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FILED