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09/17/2021 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, September 21, 2021, at 7:00 p.m.**, at the offices of East Aldine Management District, Board Room, 2909 East Aldine Amphitheatre Dr, Houston, TX 77039, **"Mask Suggested, Social Distancing Recommended"** open to the public, public is welcome to attend in person or via videoconference at: <https://us02web.zoom.us/j/81711640882?pwd=QkNuK3RmVkRRdjlB5RlRldEVsVXBmQT09> or via teleconference at: +1 346 248 7799; Meeting ID: **817 1164 0882**; Password: **565443**; 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: (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.)

**AGENDA**

1. Determine quorum, call to order.
2. Approve Minutes of the August 17, 2021 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 District financial report and approve payment of invoices.
5. Receive Arbitrage Rebate Report for Series 2016 Bonds.
6. Receive report from the Water & Sewer Committee regarding infrastructure related initiatives within the District.
7. Receive update from A&S Engineers regarding Oakwilde Solid Waste Collection Center.
8. Receive update and recommendations regarding the East Aldine Town Center.
  - a. Consider Pay Application No. #4, EAMD Town Center Monument Signage, from DL Meacham.
9. Receive update and recommendations from Building and Properties Committee regarding the EAMD building and grounds.
  - a. Authorize staff and consultants to design and buildout Precinct 2 Community Liaison office and lease space
  - b. Consider proposal from Lake Management Services, L.P. for Town Center Detention Pond monthly maintenance; and take appropriate action
  - c. Receive bids and recommendations from Keen Realty regarding Pest Control Service for the EAMD Building interior and exterior; take appropriate action
  - d. Receive bids and recommendations from Keen Realty regarding Interior Plant Services for the EAMD Building; take appropriate action
10. Receive update and recommendations from Mobility & Environmental Design Committee regarding mobility initiatives within the District.
  - a. Consider work orders from Monarch Landscape, LLC for removal and replacement of a dead Sycamore tree and multiple zone repair of leaks located in the Town Center and irrigation repairs for multiple medians throughout the district
11. Receive report from the Public Safety Committee regarding safety initiatives within the District.
  - a. Declaration and Authorization of sale of surplus property for the 2020 Can-AM
  - b. Consider the purchase of a 2022 Kawasaki Side by Side
  - c. Consider adding a Harris County Civilian Clerk full time position for the lobby reception desk
  - d. Consider reimbursement for five HCSO Contract Deputies that attended the 2021 TCPA Conference Class
  - e. Consider purchase of ten helmets for the HCSO Contract Off Duty Patrol Deputies
  - f. Consider quote from SMC Landscape Services to purchase and install two game cameras at Hardy Feeder and Gulf Bank/Collins Rd.

\*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. 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://aldinedistrict.org/about/board-of-directors/board-materials/>

12. Receive update and recommendations from the Business and Economic Development Committee regarding business initiatives within the District.
  - a. Consider revised BIG (Business Improvement Grant) Program Guidelines
  - b. Consider the 20<sup>th</sup> Anniversary Celebration event date of Thursday, December 9, 2021
  - c. Consider a new COVID-19 message for Billboard
13. Receive update from the East Aldine Arts Council Committee regarding art initiatives within the District.
  - a. Consider proposal from Marcos Hernandez Chavez for the Keith-Wiess Park Art Installation
14. Receive update and recommendations from the Community Development Committee regarding the following applications for support funding within the District.
  - a. Lone Star College Foundation Celebration Circle
15. Defined Area No. 1:
  - a. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
16. Receive Executive Director's monthly report on District initiatives regarding service and improvement plan.
17. Adjourn.



David W. Hawes, Executive Director

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*Jonathan H. H. H.*  
JONATHAN H. H. H.  
COUNTY CLERK  
HARRIS COUNTY, TEXAS