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11/17/2021 PERSONAL
\$9.00 NPR - NOTICE MTG

**SOUTHWEST MANAGEMENT DISTRICT
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF SOUTHWEST MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a regular meeting of the Board of Directors of Southwest Management District will be held on **Monday, November 22, 2021 at 12:00 p.m.** at the District office, 6588 Corporate Drive, Suite 168, Houston, Texas 77036, inside the boundaries of the District, **"Masks Suggested, Social Distancing Recommended"** - public is welcome to attend in person or via Zoom videoconference at:

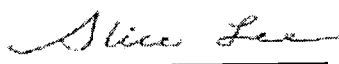
<https://us02web.zoom.us/j/85924209152?pwd=Q3hybWJlEQ3FaS3phTkU3U2ZEMS9xdz09>

or via teleconference at: (346) 248-7799; Meeting ID **859 2420 9152**; Passcode **712298**; to consider, discuss, and adopt such orders, resolutions, or motions, and take direct 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 of meeting held October 25, 2021.
4. Receive Assessment Collection Report.
5. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll.
6. Adopt Order Supplementing the Assessment Roll; Levying Assessments Against the Properties on the Supplemental Assessment Roll for the remainder of the Fifteen-Year Period; and Setting the Rate of the Assessment for the year 2021.
7. Receive monthly financial report and approve payment of invoices.
8. Receive and consider responses to Request for Qualifications and Proposals for Bookkeeping Services; award contract; and authorize execution of contract.
9. Consider renewal of office lease agreement.
10. Receive update from Business and Economic Development Committee.
11. Receive update from Public Safety Committee.
12. Receive update and recommendations from Environmental and Urban Design Committee.
 - a. Consider work order from Williams Architectural Signage and Consulting to repair the Identification Marker on Bellaire and Fondren.
13. Receive update and recommendations from Nominating Committee; take appropriate action, including consider Resolution Increasing the Number of Directors on the Board of Directors.
14. Receive Executive Director's Report.
15. Adjourn.




Alice Lee
Executive Director


Franklin McElrath
COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 NOV 17 AM 11:16

FILED

*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.