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07/20/2021 PERSONAL
\$9.00 MPR - 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, July 26, 2021 at 12:00 p.m.** via Zoom videoconference at: <https://us02web.zoom.us/j/82530724238?pwd=KzRaTUZTNStXbXhtSVpVdW5EQlIFUT09> or via teleconference at: (346) 248 - 7799; Meeting ID: **825 3072 4238** Passcode: **719682** open to the public, 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 June 28, 2021.
- 4) Receive Assessment Collection Report.
- 5) Receive monthly financial report and approve payment of invoices.
- 6) Receive update from Public Safety Committee.
 - a) Consider sponsorship requests from HPD Midwest and South Gessner for annual Back to School events in August.
 - b) Receive and consider funding request from HPD Midwest to send 4 investigators to the National Law Enforcement & Corporate Crimes Convention, Aug 10-13, Fort Worth.
- 7) Receive update and recommendations from Environmental and Urban Design Committee.
 - a) Consider task order from Price Wagoner to complete the annual backflow testing.
 - b) Consider task order from SMC Logistics to repair the damaged irrigation on Bellaire.
 - c) Consider task order from SMC Logistics to replant and repair irrigation at the ten light monuments along Bellaire.
 - d) Consider task order from SMC Logistics to replant Bellaire corridor from 8100 to 9100 Bellaire Blvd. with a not to exceed amount.
- 8) Receive update and recommendations from Business and Economic Development Committee.
 - a) Consider sponsoring "pop up" vaccination efforts at apartments and shopping centers.
- 9) Receive and consider request to provide tents, tables and chairs for the District Job Fair on Saturday, August 21 and to recruit employers.
- 10) Receive Executive Director's Report.
- 11) Adjourn.



Alice Lee
Alice Lee
Executive Director

FILED
2021 JUL 20 PM 2:00
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 call 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 <http://southwestmanagementdistrict.org/accountability/>