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07/15/2024 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 meeting of the Board of Directors of Southwest Management District will be held on Monday, **July 22, 2024, at 12:00 p.m.** at the District office, 6588 Corporate Drive, Suite 168, Houston, Texas 77036, inside the boundaries of the District, 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 24, 2024.
4. Consider Resolution Appointing Investment Officers.
5. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper.
6. Conduct annual review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy and Amending Qualified Broker/Dealer List.
7. Receive update from Finance Committee.
 - a. Receive Assessment Collection Report.
 - b. Receive monthly financial reports and approve payment of invoices.
8. Consider renewal of Interlocal Agreement with HCAO for Nuisance Abatement.
9. Consider sponsorship request from Vu Law Firm for its Back-to-School Festival at 9525 Bissonnet St Houston, TX 77036 on August 3, 2024.
10. Consider sponsorship request from Gulfton Advisory Council for its Back-to-School Supply Drive at 6227 Southwest Freeway Houston, TX 77074 on July 26, 2024.
11. Consider sponsorship request from Southern TV Global for its 2024 STV Global Theater Community Contribution Award at 11122 Bellaire Houston, Texas 77072 on July 27, 2024.
12. Consider subsidize transit of Leadership Convention and Houston AAPI Convention attendees to Houston Chinatown on July 25, 2024.
13. Consider renewing the advertisement space on the billboard on Hwy 69/59 south between Hicroft and Beltway 8.
14. Receive update from the Comprehensive Planning Study.
15. Receive update from Environmental and Urban Design Committee.
16. Receive Executive Director's Report.
17. Adjourn.



FILED
2024 JUL 15 PM 12:27
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS
Josh Hawes, Executive Director

*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. 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.