



BRAYS OAKS MANAGEMENT DISTRICT
HARRIS COUNTY, TEXAS
NOTICE OF MEETING

1557002
07/12/2024 PERSONAL
\$9.00 NPR - NOTICE MTG

TO: THE BOARD OF DIRECTORS OF BRAYS OAKS MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a meeting of the Board of Directors of Brays Oaks Management District will be held on **Wednesday, July 17, 2024, 1:00 p.m.** at the Brays Oaks Towers located at 10103 Fondren, Suite 240, Houston, TX 77096, open to the public, inside the boundaries of the District, public is welcome to attend in person or via videoconference at:

<https://us02web.zoom.us/j/84221265110?pwd=ZEL90kmvEcS0Ryzyf2f5avI54KqHGm.1>

; or via teleconference at: 1-346-248-7799; Meeting ID: **842 2126 5110** Passcode: **571784**; 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 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 privilege).
3. Consider appointment of new board member to unexpired term position.
4. Accept Oath of Office, Sworn Statement and Bond for new board member.
5. Adopt List of Local Government Officers pursuant to Local Government Code, Chapter 176.0065.
6. Conduct Board Elections
7. Approve Minutes of meeting held on June 18, 2024.
8. Receive Assessment Collection Report.
9. Receive monthly financial report and approve invoices for payment.
10. Conduct Board Retreat
 - a. MMD 101
 - b. Board Member Roles and Responsibilities
 - c. Hawes Hill Roles and Responsibilities
 - d. Communications
 - e. Priorities - Present and Future
11. Adjourn



2024 JUL 12 PM 3:55
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 12 PM 3:55

FILED

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. 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. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.