

Hand
1/18



1557069
07/15/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

SPRING BRANCH MANAGEMENT DISTRICT
NOTICE OF MEETING AND AGENDA

TO: THE BOARD OF DIRECTORS OF SPRING BRANCH MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS

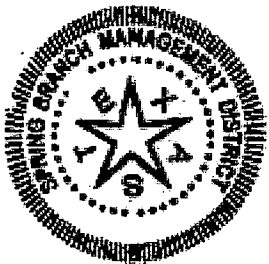
NOTICE is hereby given that a special meeting of the Board of Directors of the Spring Branch Management District will be held on **Thursday, July 18, 2024 at 12:00 p.m.** at the District office at 9600 Long Point, #250, Houston, Tx 77055*, within the boundaries of the district, open to the public, public is welcome to attend in 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 privileges.)
3. Approve Minutes from June 20, 2024, Board meeting.
4. Receive updates and recommendations from the Finance Committee.
 - a. Receive Assessment Collection Report.
 - b. Consider Bookkeeper's Report and approve paying invoices.
 - c. Ratify engagement with Burton Accounting PLLC for AUP Services pertaining to FY2023 and FY2024 Audit.
 - d. Consider support funding request from YMCA for Safety Around Water program.
 - e. Conduct mid-year budget review.
5. Receive updates from the Comprehensive Plan Committee.
6. Receive updates from the Environmental and Urban Design Committee.
7. Receive updates from the Public Safety Committee.
8. Receive updates from the Business and Economic Development Committee.
9. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
10. Adjourn.

Josh Hawes

Josh Hawes
Executive Director



COPY
Yanaka-Hobbs
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 15 PM 12: 25
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.