

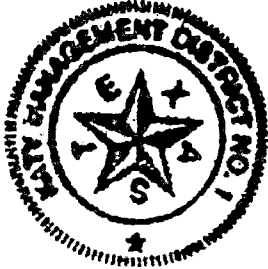
NOTICE OF MEETING

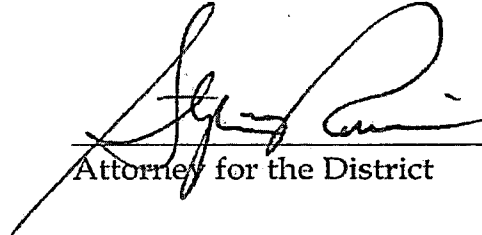
KATY MANAGEMENT DISTRICT NO. 1
(FORMERLY HARRIS-FORT BEND COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 4)

27 The Board of Directors of Katy Management District No. 1 (the "District") will hold a regular meeting on Wednesday, July 28, 2021, at 11:00 a.m., at the Katy Civic Center, 910 Avenue C, Katy, Texas, **with supplemental access by teleconference* at (877) 336-1829, Access Code: 7436946**, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
3. Approve minutes.
4. Financial and bookkeeping matters, including amendment or adoption of budget, payment of bills, review of investments, and authorize purchase of certificates of deposit or other investments, as appropriate.
5. Approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
6. Tax Assessor/Collector's Report, including:
 - a. approval of payment plans, if necessary; and
 - b. amended and Restated Contract for the Assessment and Collection of Taxes.
7. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
8. Receive report on activities within the Mall and surrounding property.
9. Landscape architect's report, including:
 - a. update on pilot project, and authorize appropriate action, including approve actions taken by District liaisons, and approve related real estate documents, pay estimates, and change orders; and
 - b. authorize appropriate action regarding Katy Boardwalk improvements, including budgets, proposals, and task orders.
10. Engineering matters, and authorize appropriate action.
11. Discuss maintenance of facilities and authorize appropriate action regarding proposals, including:
 - a. berm maintenance proposals; and
 - b. proposals for trash cans for the park.
12. Amendment to Service Agreements, as necessary, and authorize appropriate action.

13. Dam Operation and Maintenance Plan: Katy Mills Pond.
14. Discuss expression of appreciation for Patti Hopper, and authorize appropriate action.
15. Meeting schedule, including schedule special meeting, future meeting locations, and items for inclusion on the next agenda.





Attorney for the District

Katy Management District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board may be difficult or impossible. Therefore, while the Board meeting will be held at a physical meeting location, the Board will provide supplemental access by telephone conference consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting both in person and via telephone. 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: <https://www.districtdirectory.org/agendapackets/kmd1>.**

FILED

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COUNTY CLERK
HARRIS COUNTY, TEXAS