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09/21/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

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

The Board of Directors of Katy Management District No. 1 (the "District") will hold a regular meeting on Wednesday, September 28, 2022, at 11:00 a.m., outside the boundaries of the District, at the Katy Civic Center, 910 Avenue C, Katy, Texas, to discuss and, if appropriate, act upon the following items:

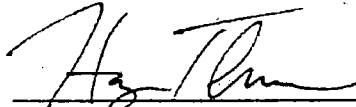
1. Comments from the public.
2. Authorize auditor to conduct audit for fiscal year end September 30, 2022.
3. Approve minutes.
4. Insurance Renewal Proposal quote for modular building.
5. LMC Landscape & Tree Care contract amendment and annual maintenance budget.
6. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments, and authorize purchase of certificates of deposit or other investments, as appropriate; and
 - b. budget for fiscal year end September 30, 2023.
7. Tax Assessor/Collector's Report, including approval of payment plans, if necessary.
8. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Receive report on activities within the Mall and surrounding property.
10. Landscape architect's report, including:
 - a. approve real estate documents, pay estimates, proposals and change orders;
 - b. authorize appropriate action regarding Katy Boardwalk improvements, including budgets, proposals, and task orders; and
 - c. discuss expression of appreciation for Patti Hopper and authorize appropriate action.
11. Engineering matters, and authorize appropriate action.
12. Discuss maintenance of facilities and authorize appropriate action regarding proposals, including:
 - a. berm maintenance proposals;
 - b. road landscaping maintenance within the District;
 - c. maintenance responsibilities and schedule; and
 - d. unauthorized use of berm facilities, and authorize appropriate action.

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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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. Meeting schedule, including schedule special meeting, future meeting locations, and items for inclusion on the next agenda.

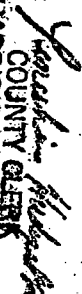




Attorney for the District

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).

UNOFFICIAL COPY


JONATHAN PHILLIPS
COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 SEP 21 PM 4:55

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