

NOTICE OF MEETING

MEMORIAL MANAGEMENT DISTRICT HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1

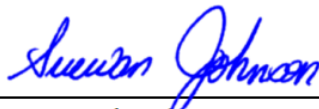
The Board of Directors of Harris County Municipal Management District No. 1 will hold a regular meeting on Wednesday, January 21, 2026, at 9:00 a.m., at 920 Memorial City Way, Suite 170A, Houston, Texas 77024, to discuss, and, if appropriate, act upon the following items:

1. Call meeting to order, take attendance and verify a quorum is present.
2. Public comments.
3. Approve minutes.
4. Security matters, including:
 - a. Constable's report; and
 - b. report from Security Committee.
5. District maintenance and repairs, including approval of any pay estimates, change orders, design authorizations, plans, advertisement for bids, solicitation of proposals and award of contracts, related agreements, work authorizations, and permits, as appropriate.
6. Report from Projects Committee.
7. Financial reports and bookkeeping matters, including:
 - a. payment of bills and review of investments, and cash flow reports;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Assessment and collection reports, including collection of delinquent assessments and payment of bills, and report on valuation lawsuits.
9. Engineering matters, including approval of any proposals, design authorizations, plans, advertisement for bids, award of contracts, pay estimates and change orders, and final acceptance, as appropriate, for:
 - a. Frostwood Drive and Gessner Road Pedestrian Safety Project;
 - b. I-10 U-Turn Safety Improvements at Gessner Road and Beltway 8 Project; and
 - c. Conrad Sauer Overlook Project.
10. Approve or terminate District-funded service agreements, contracts and proposals and authorize task orders and payment of invoices under previously approved service agreements.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Gabrielle Luevano, Executive Director, at (713) 984-8737 or gabrielle@memoriamanagementdistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Gabrielle Luevano, Executive Director.

11. Real estate matters.
12. Attorney's Report.
13. Executive Director's Report, including:
 - a. report on applications for utility burial projects.
14. Reports from Directors and community stakeholders.
15. Meeting schedule.
16. Convene in Executive Session pursuant to: Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice from the District's attorney; Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit.
17. Reconvene in Open Session and authorize appropriate action.
18. Adjourn.





Attorney for the District

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