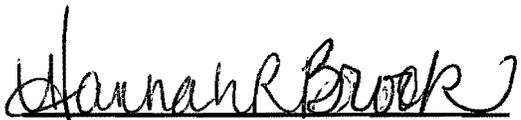


Memorial City Municipal Management District
Harris County Municipal Management District #1
Houston, Texas

The Board of Directors of Harris County Municipal Management District #1 will hold a regular meeting on January 17, 2011 at 9:00 a.m., at 820 Gessner, 17th floor, in the I Center, 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. Receive public comments;
3. Approve minutes of the November, 2010 meeting;
4. Financial Report and bookkeeping matters, including payment of bills and review cash flow reports;
5. Assessment and collections report including collection of delinquent assessments and payment of bills, and report on valuation lawsuits by District assessment payers against the Harris County Appraisal District;
6. District maintenance including review of proposals, pay estimates and change orders, if any, including:
 - a. Hardscape and softscape repairs/damage;
 - b. Irrigation repairs and maintenance;
 - c. Graffiti removal;
 - d. IH 10 rye over seeding results;
7. Proposals for soil and erosion work relating to IH 10 landscaping;
8. Accept IH- 10 Landscape project for maintenance by the District;
9. Participation in Greater West Houston Subregional Planning Initiative;
10. Reschedule March 2011 Board Meeting;
11. Adjournment.




Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.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 Pat Walters, Executive Director.