

BRAYS OAKS MANAGEMENT DISTRICT
HARRIS COUNTY, TEXAS

TO: THE BOARD OF DIRECTORS OF BRAYS OAKS MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS: Notice is hereby given that a regular meeting of the Board of Directors of Brays Oaks Management District will be held on Tuesday, August 16, 2011, 12:00p.m. at the Brays Oaks Management District Office, 10103 Fondren, Suite 300, Houston, Texas 77096, inside the boundaries of the District, open to the public, 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.
3. Adopt Minutes of Meeting held July 19, 2011.
4. Receive and Consider Monthly Financial Report and pay bills.
5. Receive Report From the Business & Economic Development Committee;
6. Receive Recommendation & Report From Marketing & Business Development Committee;
 - a. Approve allocation of \$250.00 for marketing support of a garage sale by the Citizens Advisory Committee (CAC) – proceeds generated go to help the Braeburn Storefront and WBPOA Clubhouse.
 - b. Approve establishment of a \$1,500 prepaid postage account for District mailings.
7. Receive Recommendations & Report From Landscaping & Environmental Design Committee;
 - a. Receive committee recommendation to replace existing esplanade maintenance contract with Town Center Landscaping at \$ 56,900 a year.
 - b. Receive committee recommendation to replace existing porter service contract with SMC Logistics at \$ 65,000 a year.
8. Discuss memo from Mayor Annise Parker regarding the appointment of board members to Management Districts.
9. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
10. Enter Executive Session pursuant to Chapter 551, Subchapter D, Section .072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
11. Resume Public Session; consider and take appropriate action.
12. Adjourn.



Executive Director

(SEAL)