

BRAYS OAKS MANAGEMENT DISTRICT
CITY OF HOUSTON
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, February 15, 2011, 12:00 noon at the Rain Drop Turquoise Center, 9301 W. Bellfort, Building B, Conference Hall, Houston, Texas 77031, 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 January 18, 2011.
4. Consider financial report and pay bills.
5. Receive proposal from Mark M. Burton, PLLC, to prepare fiscal year-end financial reports in preparation for the annual audit; take appropriate action.
6. Receive proposal from McCall Gibson Swedlund Barfoot PLLC to conduct annual audit for fiscal year 2010; take appropriate action;
7. Conduct annual review of the District's investment policy and qualified broker/dealers list;
8. Consider report from Urban Design & Landscaping Committee and take appropriate action;
9. Consider revised Apartment Stimulus Plan and take appropriate action;
10. Authorize Board Chair and Executive Director to negotiate and finalize contract between the District and County Attorney;
11. Receive report and consider any recommendations from Latimer & Associates concerning fund raising efforts for the district's master parks plan;
12. Consider report from Marketing & PR Committee and take appropriate action;
13. Receive Legislative update concerning the annexation of Westbury and Braeburn communities into the District;
14. Consider letter of support for the Turquoise Center to rename W. Bellfort to Istanbul Boulevard or to add sign toppers which reflect the name change;
15. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
16. 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;
17. Resume Public Session; consider and take appropriate action with regard to land acquisitions in support of the District's greens space and parks concept.
18. Adjourn.



Executive Director

(SEAL)