

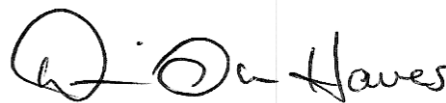
**BRAYS OAKS MANAGEMENT DISTRICT**  
**CITY OF HOUSTON**  
**HARRIS COUNTY, TEXAS**

**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, March 15, 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 February 15, 2011.
4. Consider financial report and pay bills.
5. Receive a report from Karen Marshall on Metro's 90A Environmental Impact Study.
6. Consider report from the Business & Economic Development Committee and take appropriate action;
7. Consider report from the Apartment Life Committee and take appropriate action;
  - Approve Houston Apartment Association proposal at .20 per unit for District wide RCR implementation - \$24,000 for FY 2011.
  - Approve expanded "After School Bus Service" program – expansion to include YMCA and India House - \$32,000 for FY 2011.
8. Consider report from Marketing & PR Committee and take appropriate action;
  - Approve expenditure of up to \$5,000 for graphic design work on the website, E-blast, and electronic newsletter templates.
9. Consider report and adopt amended budget for FY 2011;
10. Receive report and consider any recommendations from Latimer & Associates concerning fund raising efforts for the district's master parks plan;
11. Receive Legislative update concerning the annexation of Westbury and Braeburn communities into the District;
12. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
13. 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;
14. Resume Public Session; consider and take appropriate action with regard to land acquisition and real estate transaction for the purchase of property at 7600 W. Airport in support of the District's greens space and parks concept.
15. Adjourn.



\_\_\_\_\_  
Executive Director

(SEAL)