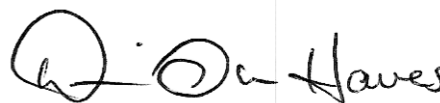


**BRAYS OAKS MANAGEMENT DISTRICT**  
**HARRIS COUNTY, TEXAS**

**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, April 19, 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 March 15, 2011.
4. Receive and consider monthly financial report and pay bills.
5. Receive and consider Fiscal Year 2010 Audit.
6. Receive report from the Business & Economic Development Committee.
7. Approve Interlocal Agreement between the District and Harris County Attorney's office for the implementation of the County Attorney Community Protection Program – \$3,750 a month.
8. Consider report from the Landscaping Committee:
  - a. Approve engagement of Edminster Hinshaw & Russ for engineering & design work for the five (5) newly adopted esplanades on S. Braeswood/S Gessner – design & engineering fees not to exceed \$6,000.
9. Receive report from Marketing & PR Committee.
10. Consider report from Grants Committee and take appropriate action pertaining to the following grant applications:
  - a. Friends of Westbury - two (2) \$1,500 scholarships for FY 2011.
  - b. Sponsorship of a table (\$600) at the Westbury HS "Dancing with the Stars" event.
  - c. Beyond Careers – Financial Literacy training, requested amount \$1,500
  - d. Westland YMCA – Partners Campaign, requested amount \$1,000.
11. Receive report and consider any recommendations from Latimer & Associates concerning fund raising efforts for the district's master parks plan.
12. Receive Legislative update concerning the annexation of Westbury and Braeburn communities into the District;
13. Consider confirmation or waiver of resignation of members of the board who have missed three consecutive meetings of the board in accordance with Texas Water Code Section 49.052(h); consider appointment of Board Nominating Committee to recommend candidates to fill vacancies in current unexpired positions, if any, as well as in those positions that expire June 1, 2011; take appropriate action.
14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
15. 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.
16. Resume Public Session; consider and take appropriate action with regard to land acquisition and real estate transaction for the purchase of property in support of the District's greens space and parks concept.
17. Adjourn.



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Executive Director

(SEAL)