

**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, June 21, 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 May 17, 2011.
4. Receive and Consider Monthly Financial Report and pay bills.
5. Consider Resolution Regarding Annual Review of Investment Policy and Resolution Adopting Authorized Depository Institutions and Broker Dealers
6. Receive Report From the Business & Economic Development Committee;
  - a. Staff planning to meet individually over the summer with residential brokerage firms to promote BOMD subdivisions.
  - b. Consider support for a joint Commercial Real Estate Forum together with the International and Greater Sharpstown districts on October 4, 2011. Approve budget request for \$3,500 for BOMD share of estimated total costs for venue, luncheon, advertising and marketing brochures for the event to be held under the auspices of the Metropolitan Chamber of Commerce.
7. Receive Report From Marketing & Business Development Committee;
  - a. Consider creation of a niche marketing outreach plan for identified demographics to encourage relocation to the District by showcasing our community as the ideal place to live.
  - b. Consider purchase of District branded jump ropes in the amount of \$850.
  - c. Consider support of a Brays Oaks Super Neighborhood event Honoring Council Member Clutterbuck's Service to the District in the amount of \$400.
8. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
9. 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;
10. Resume Public Session; consider and take appropriate action.
11. Adjourn.



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Executive Director

(SEAL)