

NOTICE OF MEETING
290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1

Notice is hereby given that the Board of Directors of the 290 Betka Municipal Management District No. 1 ("District") will hold a meeting of the District on **January 31, 2025, at 10:00 a.m.** at 23000 NW Lake Drive, Houston, Texas 77095. The meeting will be open to the public, and will be held to discuss and, if appropriate, act upon the following items:

1. **Determine Quorum and Call to Order.**
2. **Public Comments:** This item is for members of the public to address the Board of Directors on issues and items of concern not on this agenda. There will be no action by the Board of Directors at this time.
3. **Public Hearing(s):** None.
4. **Consent:** The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.
 - a. Consider approval of the Minutes of the following District Meeting(s):
 - i. November 4, 2024.
5. **Action/Discussion Items:**
 - a. Consider and take possible action authorizing District Secretary and/or General Counsel to Review and Execute Financial Dormancy Affidavit for District with Texas Commission on Environmental Quality, and take such other actions related and incidental thereto;
 - b. Consider and take possible action authorizing preparation and issuance of a Request for Qualifications/Proposals for Professional Bookkeeping Services;
 - c. Consider and take possible action authorizing preparation and issuance of a Request for Qualifications/Proposals for Financial Advising Services;
 - d. Consider and take possible action on authorizing execution of professional services agreement with Ward, Getz & Associates LLC, in connection with RFQ No. 24-001 for professional engineering services and to serve as District Engineer, and take such other actions related and incidental thereto;
 - e. Consider and take possible action authorizing District Secretary and/or General Counsel to Review and File Updated District Registration Form, and take such other actions related and incidental thereto;
 - f. Consider and take possible action regarding future meeting dates;
6. **Executive Session:**
 - a. Pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; and personnel matters
7. **Adjourn.**

The District may meet in executive session on any item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551 or by Texas Government Code Section 418.183.
Dated: January 27, 2025.



Acting Attorney for the District

Posted at a public place inside the boundaries of the District at 26103 Betka Road, Hockley, Texas, 77447 and posted on the District's website at: <https://290betkammd.org>

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.