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12/07/2023 PERSONAL  
\$9.00 MFR - NOTICE HTG

**SOUTHEAST REGIONAL MANAGEMENT DISTRICT  
NOTICE OF MEETING**

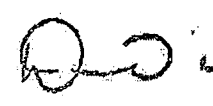
TO: THE BOARD OF DIRECTORS OF SOUTHEAST REGIONAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Board of Directors of the Southeast Regional Management District will hold a regular meeting in person on **Monday, December 11, 2023, at 2:00 p.m. at SKLaw, located at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, outside the boundaries of the District. The meeting is open to the public and being held 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. Approve Minutes of the October 16, 2023, meeting and November 2, 2023, special meeting.
4. Receive report from Financial Advisor.
5. Ratify approval of Resolutions Requesting Estimate of Value.
6. Receive Maintenance Report.
7. Receive Operator Report.
8. Receive Tax Assessor's Tax Report.
9. Receive Bookkeeper's Report and approve payment of invoices.
10. Receive Developer comments.
11. Annexation matters:
  - a. Accept Petitions for Annexation (Oakwood Section 2, Black Oak, Baron Village);
  - b. Approve Petition to the City of Houston (Oakwood Section 2).
12. Consider Order Adding Land and Redefining Boundaries (Bauer Road, Black Oak).
13. Consider Conditional Order Adding Land (Oakwood Section 2, Lake Conroe Cove, Baron Village, Keenan Cut-Off).
14. Accept conveyance of Detention Ponds (Marie Village, Black Oak).
15. Consider Right of Entry request from City of Tomball.
16. Consider Right of Way Access Easement (Bauer Meadow).
17. Authorize reimbursement audit for Marie Village.
18. Receive report from District Engineer.
19. Receive report from General Manager.
20. Discuss general manager agreement; consider responses to the request for proposal and authorize appropriate action.
21. Adjourn.

UNOFFICIAL

  
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David Hawes,  
General Manager

2023 DEC -7 PM 1:24  
FILED  
HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

\*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595 1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.