



Brays Oaks Management District
Infrastructure Committee

1478942
07/01/2022 PERSONAL
\$9.00 NPR - NOTICE MTG

MEETING NOTICE & AGENDA

Notice is hereby given that the Infrastructure Committee of the Brays Oaks Management District will hold a meeting on **Thursday, July 07, 2022 at 3:30 p.m., via videoconference (Zoom) at:**

<https://us02web.zoom.us/j/83811865246?pwd=c1BqSHkvMEhpNHpXUI9uS3ZvZGV3Zz09>

Meeting ID: 838 1186 5246; Passcode: 019261; or via teleconference at: 1-346-248-7799; open to the public, to consider, discuss, and make recommendations, and take direct actions as may be necessary, desirable, or convenient with respect to the following matters:

AGENDA

1. Call to order
2. Public Comment
3. Minutes of 06/09/22 Infrastructure Committee Meeting
4. Updates & Recommendations
 - a. Spellman Detention Basin Project Update
 - b. Fondren Rd. Project update
 - c. Kinder Trails update
5. Consider funding the one-time operating cost of nine streetlights on Honeywell St. in an amount not to exceed \$1,462.00
6. Consider Gauge Engineering and M2L task orders for Hike & Bike Trail – Willow Waterhole Greenway
7. Consider Cobb Fendley task order for Design Administration and Observation and Material Testing for the Proposed Recreational Pier at Willow Waterhole
8. Consider Gauge Engineering task order for Engineering Consulting Services on the Fondren Road Project
9. Adjourn




Xavier Herrera
Executive Director

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of the Committee is difficult or impossible. Therefore, the Committee will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Committee during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Committee by its consultants) can be found at: <https://www.braysoaksmgmt.org/Accountability/>