## HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX (EAST MONTROSE MANAGEMENT DISTRICT) AND

## HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER ELEVEN

### **NOTICE OF JOINT MEETING**

# TO: THE BOARDS OF DIRECTORS OF THE EAST MONTROSE MANAGEMENT DISTRICT AND HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER ELEVEN AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a joint meeting of the Boards of Directors of the East Montrose Management District ("East Montrose District") and the Harris County Improvement District Number Eleven ("West Montrose District") will be held on Wednesday, February 24, 2010, at 12:00 NOON in the 1<sup>st</sup> floor meeting room of Freed-Montrose Library, 4100 Montrose, Houston TX 77006, inside the boundaries of the East Montrose 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 to order;
- 2. Receive public comments;
- 3. Approve minutes of previous meetings:
  - a. East Montrose District meeting held January 20, 2010
  - b. West Montrose District meeting held January 27, 2010
- 4. Receive and consider East Montrose District monthly financial report and pay invoices;
- 5. Receive monthly East Montrose District Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report;
- 6. Consider engagement of Mark M. Burton, PLLC to prepare end-of-year financial reports in preparation for audit for East Montrose District;
- 7. Consider engagement of McCall Gibson Swedlund Barfoot PLLC to conduct East Montrose District FY 2009 audit;
- 8. Approve Fiscal Year 2010 East Montrose District budget;
- 9. Receive report and consider recommendations from East Montrose District Security and Public Safety Committee report with regard to the following;
  - a. Receive Public Safety Patrol Report for the month of January
  - b. Consider funding purchase of in-vehicle radio
  - c. Consider funding extended patrol shifts
  - d. Discuss First Montrose Commons Security Forum
- 10. Receive report and consider recommendations from East Montrose District Transportation Committee report with regard to the following:
  - a. Consider approval of the Walter P. Moore Transportation Inventory

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.

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- 11. Receive report and consider recommendations from East Montrose District Business Development Committee report with regard to the following:
  - a. Receive update on District logo design
  - b. Receive update of District website redesign
  - c. Receive update on creation of Festival Subcommittee
- 12. Receive report with regard to the establishment and organization of West Montrose District;
- 13. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose District's Service Plan;
- 14. Adjourn.

Executive Director

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