

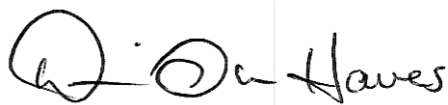
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX
(EAST MONTROSE MANAGEMENT DISTRICT)
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF THE EAST MONTROSE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the Board of Directors of the East Montrose Management District will be held on Wednesday, February 18th, 2009, at 3:00 PM in the 1st floor meeting room of Freed-Montrose Library, 4100 Montrose, Houston TX 77006, 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 to order;
2. Receive public comments;
3. Approve minutes of previous meeting;
4. Receive financial report, pay bills;
5. Receive *Assessment Collection Report and Billing and Assessment Summary*;
6. Adopt Amended Information Form;
7. Consider amendment to contract for consulting and administrative services with Hawes Hill Calderón LLP; take appropriate action.
8. Receive and consider Security and Public Safety Committee report with regard to the following:
 - a. Discuss patrol reports
 - b. Consider funding additions and modifications of the patrol vehicle
 - c. Consider funding a portable radio for patrol vehicle
 - d. Consider budget amendment for daytime patrol
 - e. Consider funding a white board for the Neartown Storefront
9. Receive report from Visual Improvements and Cultural Promotion Committee with regard to the following:
 - a. Esplanade maintenance.
 - b. *Keep Montrose Clean* Campaign
10. Receive report and consider recommendations from Business and Economic Development Committee with regard to the following:
 - a. Discuss and consider contract with Museum District Business Alliance for database creation and management
 - b. Discuss logo creation contest
 - c. Discuss district branding campaign
 - d. Consider partnership with St. Thomas University for the purpose of district branding.
11. Receive recommendation from Transportation Committee to authorize the District's Executive Director and Legal Counsel to negotiate a scope of service and contract with Walter P. Moore for a mobility survey to be brought back to the board for approval;
12. Discuss legislative options for including additional territory in the District;
13. Receive Executive Director's Report;
14. Adjourn.



Executive Director

(SEAL)