

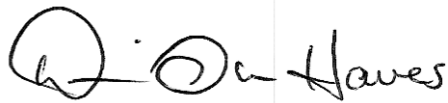
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX  
(EAST MONTROSE MANAGEMENT DISTRICT)  
NOTICE OF MEETING**

**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, March 18<sup>th</sup>, 2009, at 3:00 PM in the 1<sup>st</sup> 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. Consider audit proposal from McCall, Gibson & Company, PLLC for FY 2008.
7. Receive report and consider recommendations from Security and Public Safety Committee report with regard to the following:
  - a. Receive Public Safety Patrol Report for the month of February.
8. Receive report and consider recommendations from Visual Improvements and Cultural Promotion Committee with regard to the following:
  - a. Consider esplanade maintenance along Yoakum.
9. Approve Resolution in support of HB751.
10. Receive report and consider recommendations from Business and Economic Development Committee with regard to the following:
  - a. Consider contract with St. Thomas University for the purpose of district branding.
  - b. Consider Intown Chamber of Commerce Membership.
11. Receive recommendation from Transportation Committee with regard to the following:
  - a. Approve contract with Walter P. Moore for mobility inventory.
12. Discuss legislative options for including additional territory in the District.
13. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.
14. Adjourn.



---

Executive Director

(SEAL)