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 and the Harris County Improvement District Number Eleven will be held on Wednesday, April 28, 2010, at 12:00 NOON in the 1st floor meeting room of Freed-Montrose Library, 4100 Montrose, Houston TX 77006, inside the boundaries of the East Montrose Management 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 Management District meeting held February 24, 2010
 - b. Harris County Improvement District Number Eleven meeting held February 24, 2010
- 4. Receive and consider East Montrose District's monthly financial report and pay invoices;
- 5. Receive monthly East Montrose District's Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report;
- 6. Receive and consider report from East Montrose District's Public Safety Committee with regard to the following:
 - a. Patrol Activity Report for the month of February;
 - b. Patrol Activity Report for the month of March;
 - c. Consider contract with ASE Security for three Mobile Security Cameras;
 - d. Consider funding the purchase of a netbook;
- 7. Receive and consider report from East Montrose District's Transportation Committee with regard to Transportation Issues within the District;
- 8. Receive and consider report from East Montrose District's Visual Improvements Committee with regard to the following:
 - a. District-wide Master Plan
- 9. Receive report from East Montrose District's Business Development Committee;
- 10. Receive report with regard to the establishment and organization of HCID #11;
- 11. Consider Districts' participation in the Texas Traditions Luncheon honoring Ada Edwards.
- 12. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose District's Service Plan;
- 13. Adjourn.

Q:On Haves

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.

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

Executive Director

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.