

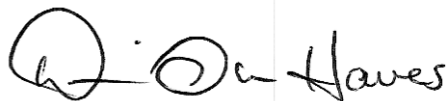
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX
(EAST MONTROSE MANAGEMENT DISTRICT)
NOTICE OF MEETING**

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, May 20th, 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 Oaths of Office, Sworn Statements and Bonds for new directors, Gary Wingfield and David Robinson.
4. Approve minutes of previous meeting.
5. Consider funds transfer authorization and agreement with Prosperity Bank; take appropriate action.
6. Receive financial report, pay bills.
7. Receive *Assessment Collection Report and Billing and Assessment Summary*.
8. Receive draft of management letter and Annual Financial Report for Harris County Improvement District No. 6, December 31, 2008; take appropriate action
9. 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.
10. Receive report and consider recommendations from Visual Improvements and Cultural Promotion Committee with regard to the following:
 - a. Approve bid from Shooter and Lindsey, Inc for maintenance of Montrose Esplanades
 - b. Receive report on "Keep Montrose Clean and Green" campaign.
 - c. Receive report on District Esplanade program
11. Receive report and consider recommendations from Business and Economic Development Committee with regard to the following:
 - a. Consider participation with other management districts in the Greater Houston Partnership.
 - b. Consider participation with other management districts in the hiring of staff for the (re)development of the District websites and development of databases for electronic communication with constituents.
 - c. Consider partnership with the Museum District Business Alliance for database creation.
 - d. Consider extensions for the logo design contest and branding survey.
12. Receive recommendation from Transportation Committee with regard to the following:
 - a. Receive report on Transportation issues within the District.
13. Receive report with regard to creation of HCID #11 by the Legislature.
14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.
15. Adjourn.



Executive Director

(SEAL)