

**HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6  
(EAST MONTROSE MANAGEMENT DISTRICT)  
AND  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11**


**NOTICE OF JOINT MEETING**

**TO: THE BOARDS OF DIRECTORS OF THE EAST MONTROSE MANAGEMENT DISTRICT AND HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11 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, June 23, 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 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 April 28, 2010.
  - b. Harris County Improvement District No. 11 meeting held April 28, 2010.
4. Receive and consider East Montrose District's monthly financial report and pay invoices.
5. Receive East Montrose District's monthly *Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report*
  - a. Consider request for waiver of penalty and interest with regard to a real property accounts suit filed 11/6/09 against Torres Commercial Real Estate Trust 2007-08 assessments.
6. Adopt Capitalization and Depreciation Policy for East Montrose Management District.
7. Consider proposals for renewal of East Montrose Management District's insurance policies; take appropriate action.
8. Approve East Montrose District FY2009 Audit Report.
9. Receive and consider report from East Montrose District's Public Safety Committee with regard to the following:
  - a. Patrol Activity Report for the months of April and May 2010.
  - b. Consider contract with ASE Security for three mobile security cameras.
  - c. Consider funding the purchase of a Netbook.
10. Receive and consider report from East Montrose District's Visual Improvements Committee with regard to the following:
  - a. District-Wide Master Plan.
11. Receive report from East Montrose District's Business Development Committee.
12. Receive report with regard to the establishment and organization of HCID #11.
13. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose District's Service Plan.
14. Adjourn.



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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.**