## 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, July 28, 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
- 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 June 2010.
  - b. Consider funding the purchase of a Netbook.
  - c. Consider support of Keep Houston Safe.
  - d. Discuss and consider adjustments to graffiti abatement program.
- 7. Receive update and consider recommendations from the Business and Economic Development Committee related to adoption of a district logo and proposed recycling day and "Taste of Montrose" events.
- 8. Receive report with regard to the establishment and organization of HCID #11.
- 9. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose District's Service Plan.
- 10. Adjourn.

**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.