

**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, November 4th, 2009, at Noon 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 minutes of previous meeting;
4. Receive and consider monthly financial report and pay invoices presented for payment;
5. Receive *Monthly Assessment Collection Report and Billing and Assessment Summary*;
6. Receive, consider and take appropriate action with regard to Hearing Examiner's Report for supplemental Assessment Roll;
7. Adopt Order Supplementing the Assessment Roll, Levying Assessments Against the Property on the Supplemental Assessment Roll;
8. Adopt Order Setting the Rate of Assessment for all Properties on the District's Assessment Roll for Year Three of the District's Service Plan;
9. Authorize execution of Amendment to Information Form;
10. Receive and Consider Finance Committee Recommendation to engage a CPA firm to prepare year-end financials;
11. Receive and consider Public Safety Patrol Activity Report for the month of August;
12. Receive report and consider recommendations from Business Development Committee report;
13. Receive report with regard to the establishment and organization of HCID #11;
14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan;
15. 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.