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 Harris County Improvement District No. 6 ("East Montrose Management District") and the Harris County Improvement District No. 11 will be held on Thursday, December 2, 2010, at 3:30 pm in rooms 106/107 of the first floor of the Montrose Counseling Center, 401 Branard, Houston, TX 77006, inside the boundaries of the Harris County Improvement District No. 6, outside the boundaries of the Harris County Improvement District No. 11, 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. Approve minutes of previous meetings:
 - a. Harris County Improvement District No. 6 meeting held October 27th, 2010
 - b. Harris County Improvement District No. 11 meeting held October 27th, 2010
- 3. Approve Resolution Establishing an Additional Meeting Place of the Board of Directors of Harris County Improvement District No. 6.
- 4. Approve Resolution Establishing an Additional Meeting Place of the Board of Directors of Harris Count Improvement District No. 11.
- 5. Receive and consider monthly financial report of Harris County Improvement District No. 6 and pay invoices.
- 6. Receive monthly Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report for Harris County Improvement District No. 6.
- 7. Accept Hearing Examiner's Report.
- 8. Adopt Order Supplementing the Assessment Roll for the Harris County Improvement District No. 6 and Levying Assessments Against the Property on the Supplemental Assessment Roll.
- 9. Adopt Order Setting the Rate of Assessment for All Properties on the District's Assessment Roll for Year Four of the Harris County Improvement District No. 6 Service Plan.
- 10. Approve amended Information Form for the Harris County Improvement District No. 6.
- 11. Receive and consider recommendations from the Public Safety and Security Committee related to East Montrose District's *Public Safety Patrol Activity Report* for the month of September.
- 12. Receive update and consider recommendations from the Business and Economic Development Committee related to the request for proposals for the design of a District logo.
- 13. Receive update on public hearing for Harris County Improvement District No. 11; discuss and consider consolidation of Harris County Improvement District No. 11 and Harris County Improvement District No. 11
- 14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose 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.