

HARRIS COUNTY  
IMPROVEMENT DISTRICT #6  
EAST MONTROSE MANAGEMENT DISTRICT



Agenda and Agenda Materials  
Meeting of the Board of Directors

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June 17, 2009

**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, June 17<sup>th</sup>, 2009, at 3:00 PM in the 1<sup>st</sup> 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. Consider nomination and recommendation to City Council of approval of six (6) directors whose terms expired June 1, 2009.
5. Conduct annual review of investment policy and adopt Amended Investment Policy (updating due to new FDIC insurance limit).
6. Adopt Resolution Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
7. Receive financial report, pay bills.
8. Receive *Assessment Collection Report and Billing and Assessment Summary*.
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. Update on participation with other management districts in the Greater Houston Partnership.
11. Receive report with regard to creation of HCID #11 by the Legislature.
12. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.
13. 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.



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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3. Approve minutes of previous meeting.

**MINUTES OF THE MEETING  
OF THE  
HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6  
(EAST MONTROSE MANAGEMENT DISTRICT)  
BOARD OF DIRECTORS**

**May 20, 2009**

**Determine quorum; call to order.**

The Board of Directors of Harris County Improvement District No. 6 held a regular meeting, open to the public, on the 20th day of May, 2009, at the Freed-Montrose Neighborhood Library, 4100 Montrose Blvd., Houston, Texas, at 3:00 p.m., inside the boundaries of the District, and Secretary Nagar called the meeting to order at 3:04 p.m. and the roll was called of the duly appointed members of the Board, to-wit:

Position 1: Kathy Hubbard  
Position 2: Claude Wynn  
Position 3: Michael Grover, *Chairman*  
Position 4: Tom Fricke  
Position 5: Brad Nagar, *Secretary*  
Position 6: Jerry Simoneaux

Position 7: Tammy Manning  
Position 8: Allen Ueckert  
Position 9: David Robinson  
Position 10: Randall Ellis, *Vice Chairman*  
Position 11: Gary Wingfield

and all of the above were present with the exception of Chairman Grover and Directors Ellis and Ueckert, thus constituting a quorum. Also present at the meeting were David Hawes and Josh Hawes, Hawes Hill Calderon; Pat Hall, Equi-Tax, Inc.; Joseph Ellis, McCall, Gibson, and Company, PLLC; Mark Burton and Teresa Rosenbaum, Municipal Accounts & Consulting, L.L.P.; Emily Todd, Menil Collection; and Christopher Brown, GLBT Community Center.

**Receive public comments.**

There were no public comments.

**Approve Oaths of Office, Sworn Statements and Bonds for new directors, Gary Wingfield and David Robinson.**

Mr. David Hawes announced that Mr. Wingfield and Mr. Robinson had both been officially appointed to serve as members of the Board of Directors. Upon a motion duly made by Director Manning and being seconded by Director Fricke, the Board voted unanimously to approve Oaths of Office, Sworn Statements and Bonds for new directors, Gary Wingfield and David Robinson.



**Approve of minutes of previous meeting.**

Upon a motion duly made by Director Wingfield and being seconded by Director Manning, the Board voted unanimously to approve the minutes of the March 18, 2009 Board meeting.

**Consider funds transfer authorization and agreement with Prosperity Bank; take appropriate action.**

Mr. David Hawes explained the need for the funds transfer authorization. Upon a motion duly made by Director Wingfield and being seconded by Director Robinson, the Board voted unanimously to approve a funds transfer authorization and agreement with Prosperity Bank.

**Receive Financial Report, pay bills.**

Ms. Teresa Rosenbaum briefed the Board and reviewed the financial information that was included in the Board packets. A question arose as to whether the Vinson & Elkins invoices included charges for current legislative work. Mr. David Hawes offered to investigate and provide clarification. Upon a motion duly made by Director Wingfield and being seconded by Director Manning, the Board voted unanimously to approve the financial report and pay bills.

**Receive Assessment Collection Report and Billing and Assessment Summary.**

Ms. Pat Hall briefed the Board and reported that the 2008 assessments are 86% collected to date. She noted that 2007 assessments are 97% collected. She added that Purdue Brandon has begun sending delinquent collection letters for the 2008 past due accounts. Upon a motion duly made by Director Hubbard and being seconded by Director Manning, the Board voted unanimously to accept the Assessment Collection Report and Billing and Assessment Summary.

**Receive draft of management letter and Annual Financial Report for Harris County Improvement District No. 6, December 31, 2008; take appropriate action**

Mr. Ellis presented a draft of the Annual Financial Report, December 31, 2008, hereby attached as Exhibit A, and management letter, hereby attached as Exhibit B. Mr. David Hawes briefly discussed the management letter. Upon a motion duly made by Director Wingfield and being seconded by Director Fricke, the Board voted unanimously to approve the draft of the management letter and the Annual Financial Report.

**Receive report and consider recommendations from Security and Public Safety Committee report with regard to the following:**

**Receive Public Safety Patrol Report for the month of May.**

Director Nagar reported on the Committee's activities. He said the Committee reviewed patrol reports and mapping at its most recent meeting and has requested that HPD make one change in personnel. He noted that the location of the District's security vehicle is being logged every two minutes. Mr. Josh Hawes added that the current patrol reports and maps are included in the Board packet and on the District's website. Upon a motion duly made by Director Robinson and being seconded by Director Fricke, the Board voted unanimously to accept the Security and Public Safety Committee Report.

**Receive report and consider recommendations from Visual Improvements and Cultural Promotion Committee with regard to the following:**

**Approve bid from Shooter and Lindsey, Inc for maintenance of Montrose Esplanades**

Director Fricke said that the committee recommends that the bid for maintenance of the Montrose esplanades be awarded to Shooter and Lindsey, Inc. He noted that the bid was the only one received, and that it was in an amount less than the firm's previous bids. Upon a motion duly made by Director Fricke and being seconded by Director Wynn, the Board voted unanimously to approve the bid from Shooter and Lindsey, Inc., for maintenance of the Montrose esplanades.

**Receive report on "Keep Montrose Clean and Green" campaign.**

Director Fricke reported that suggestions for the "Keep Montrose Clean and Green" Campaign are included in the Board packets. Mr David Hawes and Mr. Josh Hawes volunteered to present the Campaign concept at an upcoming Super Neighborhoods meeting. No action was taken.

**Receive report on District Esplanade program**

Mr. Josh Hawes reported that the District needs to develop an esplanade program and that more information will be forthcoming at future meetings. No action was taken.



**Receive report and consider recommendations from Business and Economic Development Committee with regard to the following:**

**Consider participation with other management districts in the Greater Houston Partnership.**

Mr. David Hawes explained that the proposal is for several management districts to pool resources to provide the funding necessary to join the Greater Houston Partnership. Membership benefits would include one seat on the GHP Board for Mr. David Hawes and the opportunity for all Board members to become active on GHP committees. Director Wynn said that it is important that the Montrose area gains visibility and leverage by joining the Partnership and that a priority would be for the Montrose area to be featured in external marketing of the City. Director Nagar asked if there is a discounted membership fee for government agencies, and Mr. David Hawes agreed to investigate. No action was taken.

**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.**

Dr. David Hawes reported that several alternatives are under consideration and that a recommendation would be forthcoming. No action was taken.

**Consider partnership with the Museum District Business Alliance for database creation.**

Director Wingfield reported that a contract agreement with the Museum District Business Alliance has been reviewed by the District's legal counsel and is ready to be approved. Upon a motion duly made by Director Wingfield and being seconded by Director Wynn, the Board voted unanimously to approve the agreement and to form a partnership with the Museum District Business Alliance for database creation.

**Consider extensions for the logo design contest and branding survey.**

Mr. David Hawes said that the committee recommends extending the logo design contest and branding survey so more entries may be received. No action was taken.

**Receive recommendation from Transportation Committee with regard to the following:**

**Receive report on Transportation issues within the District.**

Director Wynn reported that the mobility inventory survey is commencing and that the goal is to finish it near the end of the year. He said that once the study is complete, the Board will establish and set priorities. No action was taken.

**Receive report with regard to creation of HCID #11 by the Legislature.**

Mr. David Hawes reported that the bill has been passed out of the State House of Representatives and that it is set for a public hearing in the State Senate on May 21, 2009. He said the bill is moving forward on schedule. No action was taken.

**Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.**

Mr. David Hawes reported that he is now a member of the Board of Directors of Blueprint Houston and a member of the program committee. He said that he and Mr. Josh Hawes have been making presentations and holding meetings in the community that are going well. He also mentioned that several Board positions will be up for renewal. No action was taken.

**Other Business.**

Director Hubbard reported that a mural of mosaic tile panels is being installed on an outside wall of her office building. She said the artwork was commissioned as a project of Leadership Houston, Class #27. She invited all Board members and meeting attendees to attend the unveiling on June 9, 2009 at 11:00 a.m. No action was taken.

**Adjourn.**

There being no further business to come before the Board, Secretary Nagar adjourned the meeting at 4:46 p.m.



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Secretary, Board of Directors

**Exhibits:**

- Exhibit A: Draft of Annual Financial Report, dated December 31, 2008
- Exhibit B: Draft of Management Letter, dated May 20, 2009



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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4. Consider nomination and recommendation to City Council of approval of six Directors whose terms expired June 1, 2009.

**EAST MONTROSE MANAGEMENT DISTRICT**  
**(HARRIS COUNTY IMPROVEMENT DISTRICT NO. SIX)**

**BOARD OF DIRECTORS**

<b>Ms. Kathy Hubbard</b>	<b>Position 1 (expires June 1, 2009)</b>
<b>Mr. Claude Wynn</b>	<b>Position 2 (expires June 1, 2009)</b>
<b>Mr. Michael V. Grover</b>	<b>Position 3 (expires June 1, 2009)</b>
<b>Mr. Tom Fricke</b>	<b>Position 4 (expires June 1, 2009)</b>
<b>Mr. Brad Nagar</b>	<b>Position 5 (expires June 1, 2009)</b>
<b>Mr. Jerry Simoneaux</b>	<b>Position 6 (expires June 1, 2009)</b>



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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5. Conduct annual review of investment policy and adopt Amended Investment Policy (updating due to new FDIC insurance limit).

RESOLUTION REGARDING ANNUAL REVIEW AND  
AMENDING INVESTMENT POLICY

WHEREAS, Harris County Improvement District No. 6 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to municipal management districts; and

WHEREAS, the Board of Directors of the District has convened on this date at a meeting open to the public to conduct the District's annual review of its Investment Policy, pursuant to Chapter 49, Texas Water Code, and Chapter 2256, Texas Government Code as amended from time to time; and

WHEREAS, following review, the Board of Directors has determined to amend the District's current Investment Policy; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6 THAT:

Section 1: The Board of Directors of the District hereby conducted the District's annual review of its Investment Policy and approved amending the investment policy, a copy of which is attached, and confirms that the Amended Investment Policy shall remain in effect until modified by action of the Board of Directors.

PASSED AND APPROVED this 17th day of June, 2009.

\_\_\_\_\_  
Chair, Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors



## AMENDED INVESTMENT POLICY

This Amended Investment Policy (the "Policy") is adopted by the Board of Directors of Harris County Improvement District No. 6, (the "District") pursuant to Chapter 2256 of the Texas Government Code and Chapter 49 of the Texas Water Code, effective as of June 18, 2009.

### ARTICLE I PURPOSE

#### Section 1.01. Purpose.

This Policy with respect to District investments has been adopted to establish the principles and criteria by which the funds of the District should be invested and secured and to comply with various provisions of Texas law relating to the investment and security of funds of political subdivisions (the "Investment Laws"). As of the date of the adoption of this Policy, the following laws are applicable to the investment of the District's funds: Chapter 2256, Texas Government Code; Chapter 791, Texas Government Code; Chapter 2257, Texas Government Code; and Chapter 404.101 et seq., Texas Government Code. The Investment Laws generally provide the minimum criteria for the authorized investment and security of the District's funds and require the District to adopt rules to ensure the investment of District funds in accordance with such laws. This Policy will specify the scope of authority of District Officials who are responsible for the investment of District funds.

### ARTICLE II DEFINITIONS

#### Section 2.01. Definitions.

Unless the context requires otherwise, the following terms and phrases used in this Policy shall mean the following:

- A. The term "Authorized Collateral" means any means or method of securing the deposit of District funds authorized by Chapter 2257, Texas Government Code.
- B. The term "Authorized Investment" means any security which the District is authorized to invest under Chapter 2256, Texas Government Code.
- C. The term "Board" means the Board of Directors of the District.
- D. The term "Collateral" means any means or method of securing the deposit of District funds under Article IV hereof.



- E. The term "Collateral Act" means Chapter 2257, Texas Government Code, as amended from time to time.
- F. The term "Director" means a person elected or appointed to serve on the Board of Directors of the District.
- G. The term "District Officials" means the Investment Officer, District Directors, officers, employees, and persons and business entities engaged in handling the investment of District funds.
- H. The term "Employee" means any person employed by the District, but does not include independent contractors or professionals hired by the District as outside consultants, such as the District bookkeeper or the District's financial advisor.
- I. The term "Investment Act" means Chapter 2256, Texas Government Code, as amended from time to time.
- J. The term "Investment Officer(s)" means the Director(s) or Employee(s) of the District appointed from time to time by the Board or independent contractor(s) or a person with whom the District has contracted to invest and reinvest the funds of the District held in its various accounts.

### ARTICLE III INVESTMENT OFFICER

#### Section 3.01. Investment Officer.

From time to time, the District shall appoint one or more of its Directors or Employees or contract with a person to serve as Investment Officer(s) to handle the investment of District funds. The Investment Officer(s) shall be responsible for investing District funds in accordance with this Policy. The Investment Officer(s) shall invest the District's funds, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived, with all investment decisions to be governed by the following objectives in order of priority: (a) preservation and safety of principal; (b) liquidity; and (c) yield.

### Section 3.02. Training.

The Investment Officer(s) shall attend training sessions and receive the number of hours of instruction as required by the Investment Laws. The District bookkeeper shall also attend the same number and type of investment training sessions as those required for the Investment Officer(s).

### Section 3.03. Reporting by the Investment Officer and District Officials.

Not less than quarterly and within a reasonable time after the end of the period reported, the Investment Officer and District Officials shall prepare and submit to the Board a written report of the investment transactions for all funds of the District for the preceding reporting period. The report must (1) describe in detail the investment position of the District on the date of the report, (2) be prepared jointly by all the Investment Officers of the District, if the District appoints more than one, (3) be signed by all Investment Officers and District Officials who prepare the report, (4) state the book value and the market value of each separately invested asset at the beginning and end of the reporting period by the type of asset and fund type invested, (5) state the maturity date of each separately invested asset that has a maturity date, (6) state the District fund for which each individual investment was acquired, and (7) state the compliance of the investment portfolio as it relates to this Policy and the Investment Act.

### Section 3.04. Assistance with Certain Duties of the Investment Officer.

The Board hereby authorizes and directs the District's Bookkeeper and any other District Officials requested by the Investment Officer to assist the Investment Officer(s) with any of his duties, including but not limited to the following:

- A. Presenting a copy of the Policy to any person or business organization seeking to sell an investment to the District and obtaining the necessary written certification from such seller referred to in this section;
- B. Handling investment transactions;
- C. Preparing and submitting to the Board the written report of all investment transactions for the District as required by this section;
- D. Researching investment options and opportunities;
- E. Obtaining written depository pledge agreements as required herein;



- F. Obtaining safe-keeping receipts from the Texas financial institution which serves as a depository for pledged Collateral; and
- G. Reviewing the market value of the District's investments and of the Collateral pledged to secure the District's funds.

ARTICLE IV  
PROCEDURES FOR INVESTMENT OF DISTRICT MONIES

Section 4.01. Qualified Broker/Dealers

The Board, by written resolution, shall establish a list of qualified broker/dealers with whom the District may engage in investment transactions. The Board shall, at least annually, review, revise, and adopt such list.

Section 4.02. Disclosures of Relationships with Entities Offering to Enter into Investment Transactions with the District.

The Investment Officer(s) and the District Officials shall disclose in writing (a) any "personal business relationship" with a business organization offering to engage in an investment transaction with the District and (b) any relationship within the second degree by affinity or consanguinity, as determined by Chapter 573, Texas Government Code, to any individual seeking to sell an investment to the District, as required by the Investment Act. The existence of a "personal business relationship" shall be determined in accordance with the Investment Act. Such disclosure statement shall be filed with the Board and the Texas Ethics Commission.

Section 4.03. Certifications from Sellers of Investments.

The Investment Officer(s) or the District Officials shall present this Policy to any person or business organization offering to engage in an investment transaction with the District and obtain the certificate that such potential seller has reviewed the Policy as provided in the Investment Act. This certificate shall be in a form acceptable to the District and shall state that the potential seller has received and reviewed the Policy and has acknowledged that the potential seller has implemented reasonable procedures and controls in an effort to preclude investment transactions with the District that are not authorized by this Policy, except to the extent that this authorization is dependent on an analysis of the makeup of the District's entire portfolio or requires an interpretation of subjective investment standards. Neither the Investment Officer nor the District Officials shall purchase or make any investment from a potential seller that has not delivered to the District this required certification. A form of certificate acceptable to the District is attached hereto as **Exhibit A**.



Section 4.04. Solicitation of Bids for Certificates of Deposit.

Bids for certificates of deposit may be solicited orally, in writing, electronically or in any combination of those methods.

Section 4.05. Settlement Basis.

All purchases of investments, except investment in investment pools or in mutual funds, shall be made on a delivery versus payment basis. The safekeeping entity for all District investments and for all Collateral pledged to secure District funds shall be one approved by the Investment Officer(s).

Section 4.06. Monitoring of the Market Value of Investments and Collateral.

The Investment Officer(s), with the help of such District Officials as needed, shall determine the market value of each investment and of all Collateral pledged to secure deposits of District funds at least quarterly and at a time as close as practicable to the closing of the reporting period for investments. Such values shall be included on the investment report. The following methods shall be used:

- A. Certificates of deposit shall be valued at their face value plus any accrued but unpaid interest.
- B. Shares in money market mutual funds and investment pools shall be valued at par plus any accrued but unpaid interest.
- C. Other investment securities with a remaining maturity of one year or less may be valued in any of the following ways:
  - (1) the lower of two bids obtained from securities broker/dealers for such security;
  - (2) the average of the bid and asked prices for such investment security as published in The Wall Street Journal or The New York Times;
  - (3) the bid price published by any nationally recognized security pricing service; or
  - (4) the market value quoted by the seller of the security or the owner of such Collateral.

- D. Other investment securities with a remaining maturity greater than one year shall be valued at the lower of two bids obtained from securities broker/dealers for such security, unless two bids are not available, in which case the securities may be valued in any manner provided in 4.06(C) hereof.

ARTICLE V  
PROVISIONS APPLICABLE TO ALL FUNDS

Section 5.01. Provisions Applicable to All Fund Groups.

A. All funds of the District shall be invested only in accordance with this Policy and shall comply with any additional requirements imposed by Bond Resolutions of the District and applicable state law or federal tax law, including the Investment Laws.

B. The Board, by separate resolution, may provide that the District's bookkeeper may withdraw or transfer funds from and to accounts of the District only in compliance with this Policy.

C. No fund groups shall be pooled for the purposes of investment, e.g. the funds in the Operating Account and in the Capital Projects (Construction) Account shall not be commingled or pooled for purposes of investment.

Section 5.02. Policy of Securing Deposits of District Funds -- Applicable to All Deposited District Funds.

A. The District recognizes that FDIC (or its successor) insurance is available for District funds deposited at any one Texas Financial Institution (including branch banks) only up to the maximum FDIC insurance limit (including accrued interest) for each of the following: (i) demand deposits, (ii) time and savings deposits, and (iii) deposits made pursuant to an indenture or pursuant to law in order to pay bondholders or noteholders. It is the policy of the District that all deposited funds in each of the District's accounts shall be insured by the FDIC, or its successor, and to the extent not insured, shall be secured by Collateral pledged to the extent of the fair market value of the principal amount deposited plus accrued interest as required by the Collateral Act.

B. If it is necessary for the District's depositories to pledge Collateral to secure the District's deposits, (1) the Collateral pledge agreement must be in writing, (2) the Collateral pledge agreement must be approved by the depository's board of directors or loan committee, (3) the depository's approval of the Collateral pledge agreement must be reflected in the minutes of the meeting of the depository's board or loan committee approving same, and (4) the Collateral pledge agreement must be kept



in the official records of the depository. The depository must provide to the Investment Officer or District Officials with written proof of the depository's approval of the pledge agreement as required herein in a form acceptable to the District. A signed or certified copy of the minutes of the meeting of the depository's board or loan committee reflecting the approval of the Collateral pledge agreement or other written documentation of such approval acceptable to the Investment Officer will be accepted. It is the preference of the Board that all requirements of this section be met prior to the deposit of any District funds in such financial institution when a pledge of Collateral is required; however, the Board recognizes that compliance with this preference might not be practicable due to time constraints for making a deposit. In such event, the Board directs the Investment Officer and District Officials to proceed diligently to have such agreement approved and documented to assure protection of the District's funds. If the decision is made to forego the protection of a Collateral pledge agreement with any depository, the District bookkeeper shall be responsible for maintaining the balance of deposit(s) in such depository plus any accrued but unpaid interest at or below FDIC insurance levels.

C. Collateral pledged by a depository shall be held in safekeeping at an independent third party institution, and the District bookkeeper shall obtain safekeeping receipts from the Texas financial institution or the safekeeping institution that reflect that Collateral as allowed by this Investment Policy and in the amount required was pledged to the District. Principal and accrued interest on deposits in a financial institution shall not exceed the FDIC's, or its successor's, insurance limits or the market value of the Collateral pledged as security for the District's deposits. It shall be acceptable for the bookkeeper to periodically receive interest on deposits to be deposited to the credit of the District if needed to keep the amount of the funds under the insurance or Collateral limits. It is the preference of this Board that there be no sharing, splitting or cotenancy of Collateral with other secured parties or entities; however, in the event that a depository cannot accommodate this preference due to the denominations of the securities to be pledged, the Board directs the Investment Officer and District Officials to obtain appropriate protections in the pledge agreement with the depository to assure that the Collateral is liquidated and the funds distributed appropriately to all parties with a security interest in such Collateral. The District bookkeeper shall monitor the pledged Collateral to assure that it is pledged only to the District, review the fair market value of the Collateral to ensure that the District's funds are fully secured, and report periodically to the Investment Officer and the Board regarding the Collateral.

D. The District's funds deposited in any Texas financial institution, to the extent that they are not insured, may be secured by the pledge of any of the following:

- (1) Surety bonds;



- (2) An obligation that in the opinion of the Attorney General of the United States is a general obligation of the United States and backed by its full faith and credit;
- (3) A general or special obligation that is (a) payable from taxes, revenues, or a combination of taxes and revenues and (b) issued by a state or political or governmental entity, agency, instrumentality or subdivision of the state, including a municipality, an institution of higher education as defined by Section 61.003, Education Code, a junior college, a district created under Article XVI, Section 59, of the Texas Constitution, and a public hospital;
- (4) A fixed-rate collateralized mortgage obligation that has an expected weighted average life of 10 years or less and does not constitute a "high-risk mortgage security" under the Collateral Act;
- (5) A floating-rate collateralized mortgage obligation that does not constitute a "high-risk mortgage security" under the Collateral Act; or
- (6) A security in which a public entity may invest under the Investment Act. As of the date of this Agreement, the following are the securities in which a public entity may invest under the Investment Act and, therefore, may be used as Collateral:
  - (a) Obligations, including letters of credit, of the United States or its agencies and instrumentalities;
  - (b) Direct obligations of the State of Texas or its agencies and instrumentalities;
  - (c) Collateralized mortgage obligations directly issued by a federal agency or instrumentality or the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States;
  - (d) Other obligations, the principal and interest of which are unconditionally guaranteed or insured by or backed by the full faith and credit of the United States or the State of Texas or their respective agencies and instrumentalities;
  - (e) Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a

nationally recognized investment rating firm not less than A or its equivalent;

- (f) Certificates of deposit issued by a state or national bank domiciled in this State or a savings bank domiciled in this State or a state or federal credit union domiciled in this State that are guaranteed by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund or its successor that are secured by the obligations in which the District may invest under the Investment Act;
- (g) Repurchase agreements that comply with the Investment Act;
- (h) Bankers' acceptances that comply with the Investment Act;
- (i) Commercial paper that complies with the Investment Act;
- (j) No-load money market mutual funds that comply with the Investment Act;
- (k) No-load mutual funds that comply with the Investment Act; and

Notwithstanding anything to the contrary provided above, the following may not be used as Collateral and are not authorized as investments for the District under the Investment Act:

- (a) Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
- (b) Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
- (c) Collateralized mortgage obligations that have a final stated maturity date of greater than 10 years other than those listed in Section 5.02(D)(4) and 5.02(D)(5) above; or
- (d) Collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

Section 5.03 Diversification.

The Investment Officer may invest up to 100% of the funds of the District in any investment instrument authorized in this Policy.

ARTICLE VI  
AUTHORIZED INVESTMENTS

Section 6.01. Authorized Investments.

Unless specifically prohibited by law or elsewhere by this Policy, District monies in any of its fund groups may be invested and reinvested only in the following types of investments:

- A. Obligations, including letters of credit, of the United States or its agencies and instrumentalities;
- B. Direct obligations of the State of Texas or its agencies and instrumentalities;
- C. Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States;
- D. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by or backed by the full faith and credit of the State of Texas or the United States or their respective agencies and instrumentalities;
- E. Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent;
- F. Certificates of deposit issued by a state or national bank domiciled in Texas, or a savings bank domiciled in Texas, or a state or federal credit union domiciled in Texas that is guaranteed or insured by the Federal Deposit Insurance Corporation or the national Credit Union Share Insurance Corporation or its successor; and secured by obligations that are authorized under the Investment Act;
- G. Repurchase agreements that comply with the Investment Act;
- H. Bankers' acceptances that comply with the Investment Act;



- I. Commercial paper that complies with the Investment Act;
- J. No-load money market mutual funds that comply with the Investment Act;
- K. No-load mutual funds that comply with the Investment Act; and
- L. TexPool, TexStar, and Texas Cooperative Liquid Assets Securities System Trust ("Texas CLASS"), investment pools, provided that they comply with the Investment Act.

Section 6.02. Prohibited Investments.

Notwithstanding anything to the contrary stated herein, no funds of the District may be invested in the following or in any other type of investment prohibited by the Investment Act or other applicable law:

- A. Obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal (IO's);
- B. Obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest (PO's);
- C. Collateralized mortgage obligations that have a stated final maturity date of greater than 10 years; and
- D. Collateralized mortgage obligations the interest rate of which are determined by an index that adjusts opposite to the changes in the market index (inverse floaters).

ARTICLE VII  
INVESTMENT STRATEGIES

Section 7.01. Strategy Applicable to All Funds.

The District's general investment strategy for all fund groups shall be to invest such monies from such fund groups so as to accomplish the following objectives, which are listed in the order of importance:

- A. Understanding of the suitability of the investment to the financial requirements of the District;
- B. Preservation and safety of principal;
- C. Liquidity;
- D. Marketability of the investment if the need arises to liquidate the investment before maturity;
- E. Diversification of the investment portfolio; and
- F. Yield.

Section 7.02. Investment Strategy for all Funds.

All District funds shall be invested to meet the requirements of the District and shall not be invested for longer than two (2) years.

ARTICLE VIII  
MISCELLANEOUS

Section 8.01. Annual Review.

The District shall review this Investment Policy at least annually and adopt a resolution confirming the continuance of the Investment Policy without amendment or adopt an Amended Investment Policy.

Section 8.02. Superseding Clause.

This Policy supersedes any prior policies adopted by the Board of Directors regarding investment or securitization of District Funds.

Section 8.03. Open Meeting.

The Board officially finds, determines and declares that this Investment Policy was reviewed, carefully considered, and adopted at a regular meeting of the Board, and that a sufficient written notice of the date, hour, place and subject of this meeting was posted at a place readily accessible and convenient to the public within the District and on a bulletin board located at a place convenient to the public in Harris County for the time required by law preceding this meeting, as required by the Open Meetings Act, Chapter 551, Texas Government Code, and that this meeting had been open to the public as required by law at all times during which this Policy was discussed,

considered and acted upon. The Board further ratifies, approves and confirms such written notice and the contents and posting thereof.



Exhibit A

CERTIFICATE OF COMPLIANCE FROM SELLERS OF INVESTMENTS  
AS REQUIRED BY THE PUBLIC FUNDS INVESTMENT ACT

To: Harris County Improvement District No. 6 (the "District")

From: \_\_\_\_\_  
[Name of the person offering or the "qualified representative of the business organization" offering to engage in an investment transaction with the District] [Office such person holds]

of \_\_\_\_\_ (the "Business Organization")  
[name of financial institution, business organization or investment pool]

Date: \_\_\_\_\_, 2\_\_\_\_

In accordance with the provisions of Chapter 2256 of the Texas Government Code, I hereby certify that:

1. I am an individual offering to enter into an investment transaction with the District or a "qualified representative" of the Business Organization offering to enter an investment transaction with the District, as applicable, as such terms are used in the Public Funds Investment Act, Chapter 2256, Texas Government Code, and that I meet all requirements under such act to sign this Certificate.
2. I or the Business Organization, as applicable, anticipate selling to the District investments that comply with the District's Investment Policy and the Investment Act (collectively referred to herein as the "Investments") dated June 18, 2009 (the "Investment Policy").
3. I or a registered investment professional that services the District's account, as applicable, have received and reviewed the Investment Policy, which the District has represented is the complete Investment Policy of the District now in full force and effect. The District has further acknowledged that I or the Business Organization, as applicable, may rely upon the Investment Policy until the District provides me or the Business Organization, as applicable, with any amendments to or any newly adopted form of the Investment Policy.

4. I or the Business Organization, as applicable, have/has implemented reasonable procedures and controls in an effort to preclude investment transactions between the District and me or the Business Organization, as applicable, that are not authorized by the Investment Policy, except to the extent that this authorization is dependent upon an analysis of the District's entire portfolio or requires an interpretation of subjective investment standards.
5. I or the Business Organization, as applicable, have/has reviewed or will review prior to sale, the terms, conditions and characteristics of the investments to be sold to the District and determined (i) that each of the Investments is an authorized investment for local governments under the Investment Act and (ii) each of the Investments is an authorized investment under the Investment Policy. The Business Organization makes no representation as to whether any limits on the amount of District monies to be invested in the Investments exceeds or in any way violates the Investment Policy.
6. The Business Organization makes no representations or guarantees regarding the prudence, reasonableness or adequacy of the Investment Policy.
7. The Business Organization has attached hereto, for return to the District, or will provide a prospectus or disclosure document for each of the Investments other than certificates of deposit and direct obligations of the United States.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**Investments other than certificates of deposit are not FDIC insured, are not deposits or other obligations of me, the Business Organization or any of its affiliates, and are subject to investment risks, including possible loss of the principal amount invested.**



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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6. Adopt resolution establishing Authorized Depositories and adopting list of Qualified Broker/Dealers with whom the District may engage in investment transactions.

RESOLUTION ADOPTING LIST OF QUALIFIED BROKER/DEALERS  
WITH WHOM HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6  
MAY ENGAGE IN INVESTMENT TRANSACTIONS

WHEREAS, Harris County Improvement District No. 6 (the "District") has been legally created and operates pursuant to the general laws of the State of Texas applicable to management districts; and

WHEREAS, the Public Funds Investment Act, Chapter 2256, Government Code, as amended from time to time, requires the Board of Directors of the District to, at least annually, review, revise, and adopt a list of qualified broker/dealers with whom the District may engage in investment transactions; and

WHEREAS, the District's Investment Policy provides that the list of qualified broker/dealers shall be adopted by written resolution of the Board of Directors; and

WHEREAS, the Board of Directors has convened on this date at a meeting open to the public and wishes to adopt the list of qualified broker/dealers with whom the District may engage in investment transactions; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6 THAT:

The attached **Exhibit A** contains a list of qualified broker/dealers with whom the District may engage in investment transactions.

PASSED AND APPROVED this 17th day of June, 2009.

---

Chair, Board of Directors

ATTEST:

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Secretary, Board of Directors



EXHIBIT A  
LIST OF AUTHORIZED BROKERS/DEALERS

Allegiance Bank	MBIA Texas Class
Allied Houston Bank	Memorial City Bank
Amegy Bank of Texas, N.A.	Merchants Bank
Bank of America N.A.	Merrill Lynch & Co.
Bank of Houston	Metro Bank, N.A.
Bank of Texas N.A.	Midkiff & Stone Capital Group, Inc.
Beal Bank SSB	MidSouth Bancorp, Inc.
Capital Bank	Moody National Bank
Capital Markets of Dallas	Morgan Keegan, Inc.
Capital One	Morgan Stanley
Central Bank	New First National Bank
Chase Investments Services Corp.	North Houston Bank
Chasewood Bank	Northwest Investment Services, Inc.
Coastal Securities Ltd.	Omni Bank N.A.
Comerica Bank	Partners Bank of Texas
Commercial State Bank	Patriot Bank
Community State Bank	Plains State Bank
Community State Bank Austin	Post Oak Bank
Compass Bank	Preferred Bank
Countrywide Financial Corporation	Prosperity Bank
Crosby State Bank	Prudential Securities Incorporated
Dean Witter, Inc.	Raymond James & Associates, Inc.
Encore Bank	RBC Dain Rauscher Inc.
Enterprise Bank	Regions Bank
First Bank Bellaire	Smith Barney
First Bank of Conroe	Security State Bank
First Bank of Missouri City	Southwest Securities, Inc.
First Bank of Texas	State Bank of Texas
First Bank & Trust	State Street Bank & Trust Co.
First Choice Bank	Sterling Bank
First Community Bank	Sun America Securities, Inc.
First National Bank Bastrop	Tex Star Investment Pool
First National Bank Edinburg	Texas Capital Bank N.A.
FiServ Investor Services	Texas Class
First National Bank of Texas	Texas Citizens Bank
First Texas Bank	Texas Community Bank
Frost Bank	Texas First Bank
Green Bank	Texas Independent Bank
Guaranty Federal Bank	Texas Savings Bank
Herring National Bank	Texas State Bank/Division of Compass Bank
Hometown Bank, N.A.	Texpool/Texpool Prime
Houston Community Bank N.A.	The Bank of River Oaks
International Bank of Commerce	The Right Bank for Texas
Ironstone Bank	Tradition Bank
JP Morgan Chase	Tri Star Financial
JP Morgan Securities Inc.	Trustmark National Bank
JP Morgan Trust Company, N.A.	UBS Financial Services, Inc.
Legg Mason Wood Walker, Inc.	Union Planters Bank, N.A.
LOGIC	Unity National Bank
Lone Star Bank	Wachovia Bank, N.A.
Lone Star Investment Pool	Wallis State Bank
LPL Financial Services	Wells Fargo Bank, N.A.
Main Street Bank	Wells Fargo Brokerage Services, LLC
Merchants Bank	Whitney National Bank
	Woodforest National Bank

The above list shall include any successor bank.

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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7. Receive financial report and pay bills.





MUNICIPAL ACCOUNTS  
& CONSULTING, L.P.

**HARRIS COUNTY IMPROVEMENT  
DISTRICT NO. 6**

**BOOKKEEPER'S REPORT**

June 16, 2009

**Harris County Improvement District No. 6 - GOF**  
**Cash Flow Report**  
As of June 16, 2009

Num	Name	Memo	Amount	Balance
<b>BALANCE AS OF 5/21/2009</b>				<b>\$291,422.50</b>
Receipts				
	Wire Transfer		15,000.00	
	Interest		136.13	
Total Receipts				15,136.13
Expenses				
2009	Museum District Business Alliance	Data Base Creation	(4,000.00)	
2010	Equi-Tax, Inc.	Tax Services	(470.87)	
2011	Greater East End Management District	Graffiti Abatement Services	(5,760.00)	
2012	Municipal Accounts & Consulting, L.P.	Bookkeeping Fees	(549.60)	
2013	Hawes Hill Calderon, LLP	Consulting & Admin Fee	(5,754.47)	
2014	Anco-McDonald Waterworks	Insurance Expense	(145.00)	
2015	Walter P Moore	Mobility Inventory	(1,750.00)	
Total Expenses				(18,429.94)
<b>BALANCE AS OF 6/16/2009</b>				<b>\$288,128.69</b>

## Fund Balance For HC ID 6

As of 6/16/2009

Institution	Account Number	Issue Date	Maturity Date	Interest Rate	Current Amount	Purpose
-------------	----------------	------------	---------------	---------------	----------------	---------

Fund: GeneralFund

<b>Money Market Funds</b>						
PROSPERITY BANK	5234371	05/28/2008		0.00	\$4,409.42	TAX ACCT
<b>Checking Account(s)</b>						
TRADITION BANK	1604113500			0.50	\$288,128.69	
Totals for general fund fund:					\$292,538.11	
Grand total for HC ID 6:					\$292,538.11	

### Methods Used For Reporting Market Values

Securities/Direct Government Obligations: Market Value quoted by the Seller of the Security and confirmed in writing

Public Fund Investment Pool/MM Accounts: Balance = Current Book Value = Current Market Value



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## Pledged Securities For HC ID 6

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As of 6/16/2009

Institution: PROSPERITY BANK

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Total CDs and MM:	\$4,409.42	Collateral Security Agreement Required:	No
Less FDIC coverage:	\$250,000.00	Collateral Security Agreement On File:	No
Total pledged securities:	\$613,452.13	Investment Policy Received:	Yes
Ratio of pledged securities to investments:			

---

Institution: TRADITION BANK (Depository Bank)

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Total CDs, MM, and Checking Accounts:	\$288,128.69	Collateral Security Agreement Required:	Yes
Less FDIC coverage:	\$250,000.00	Collateral Security Agreement On File:	Yes
Total pledged securities:	\$204,022.00	Investment Policy Received:	Yes
Ratio of pledged securities to investments:	535.09%		

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Harris County Improvement District No. 6 - GOF  
Actual Vs. Budget  
May 2009

	May 09	Budget	\$ Over Budget	% of Budget	Jan - May 09	YTD Budget	\$ Over Budget	% of Budget	Annual Budget
<b>Income</b>									
14110 · Assessments	2,442.56	0.00			330,201.35	401,105.00	(70,903.65)	82.3%	401,105.00
14310 · Penalties & Interest	303.77	208.33	303.77	100.0%	6,928.40	0.00	6,928.40	100.0%	0.00
14380 · Interest	136.13	1,333.33	(72.20)	65.3%	443.74	1,041.69	(597.95)	42.6%	2,500.00
14390 · Ending FY 2008 Fund Balance	0.00	4,166.67	(4,166.67)	0.0%	0.00	20,833.31	(20,833.31)	0.0%	50,000.00
<b>Total Income</b>	<b>2,882.46</b>	<b>4,375.00</b>	<b>(1,492.54)</b>	<b>65.9%</b>	<b>337,573.49</b>	<b>422,980.00</b>	<b>(85,406.51)</b>	<b>79.8%</b>	<b>453,605.00</b>
<b>Expense</b>									
<b>Business Development</b>									
16124 · Marketing & Public Rel Director	1,000.00	1,000.00	0.00	100.0%	5,000.00	5,000.00	0.00	100.0%	12,000.00
16125 · Marketing & Public Relations	0.00	6,200.00	(6,200.00)	0.0%	0.00	31,000.00	(31,000.00)	0.0%	74,400.00
16130 · Publications	0.00	1,333.33	(1,333.33)	0.0%	0.00	6,666.69	(6,666.69)	0.0%	16,000.00
16131 · Web Site Development	4,000.00	1,000.00	(1,000.00)	0.0%	4,000.00	5,000.00	(3,000.00)	40.0%	12,000.00
16140 · Web Site Maintenance	0.00	9,533.33	(4,533.33)	52.4%	2,000.00	47,666.69	(36,666.69)	23.1%	114,400.00
<b>Total Business Development</b>	<b>5,000.00</b>	<b>9,533.33</b>	<b>(4,533.33)</b>	<b>52.4%</b>	<b>11,000.00</b>	<b>47,666.69</b>	<b>(36,666.69)</b>	<b>23.1%</b>	<b>114,400.00</b>
<b>Dist Creation Costs &amp; To Date</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>21,477.50</b>	<b>0.00</b>	<b>21,477.50</b>	<b>100.0%</b>	<b>0.00</b>
16230 · Vinson & Elkins	0.00	0.00	0.00	0.0%	21,477.50	0.00	21,477.50	100.0%	0.00
<b>Total Dist Creation Costs &amp; To Date</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>	<b>21,477.50</b>	<b>0.00</b>	<b>21,477.50</b>	<b>100.0%</b>	<b>0.00</b>
<b>Project Staffing &amp; Admin</b>									
16150 · Admin & Management	1,400.00	1,400.00	0.00	100.0%	7,000.00	7,000.00	0.00	100.0%	16,800.00
16160 · Reimbursable Expenses	236.05	50.00	186.05	47.2%	1,574.52	250.00	1,324.52	629.8%	600.00
16170 · Reimbursable Mileage	26.90	8.75	18.15	307.4%	689.23	43.75	645.48	1,575.4%	105.00
16180 · Postage, Deliveries	24.81	10.00	14.81	248.1%	413.81	50.00	363.81	827.6%	120.00
16190 · Printing & Reproduction	653.80	35.00	618.80	1,868.0%	1,525.60	175.00	1,350.60	871.8%	420.00
16200 · Public Notices, Advertising	0.00	9.00	(9.00)	0.0%	0.00	45.00	(45.00)	0.0%	108.00
16210 · Project Management	2,600.00	2,600.00	0.00	100.0%	13,000.00	13,000.00	0.00	100.0%	31,200.00
16220 · Legal Services	0.00	1,000.00	(1,000.00)	0.0%	30,730.84	5,000.00	25,730.84	614.6%	12,000.00
16250 · Bookkeeping	450.00	425.00	25.00	105.9%	2,792.00	2,125.00	667.00	131.4%	5,100.00
16260 · Assessment Database Management	470.87	494.58	(23.71)	95.2%	2,354.35	2,472.94	(118.59)	95.2%	5,935.00
16270 · Office Supplies	0.00	58.33	(58.33)	0.0%	0.00	291.69	(291.69)	0.0%	700.00
16280 · Other	0.00	250.00	(250.00)	0.0%	10.00	1,250.00	(1,240.00)	0.8%	3,000.00
16340 · Auditing Fees	0.00	625.00	(625.00)	0.0%	0.00	3,125.00	(3,125.00)	0.0%	7,500.00
16530 · Insurance & Surety Bond	145.00	500.00	(355.00)	29.0%	1,467.00	2,500.00	(1,033.00)	58.7%	6,000.00
<b>Total Project Staffing &amp; Admin</b>	<b>6,007.43</b>	<b>7,465.66</b>	<b>(1,458.23)</b>	<b>80.5%</b>	<b>61,557.35</b>	<b>37,328.38</b>	<b>24,228.97</b>	<b>164.9%</b>	<b>89,588.00</b>
<b>Security and Public Safety</b>									
15415 · Vehicle Maintenance & Operations	0.00	625.00	(625.00)	0.0%	0.00	3,125.00	(3,125.00)	0.0%	7,500.00
15420 · Contract Public Safety Services	0.00	4,240.00	(4,240.00)	0.0%	17,184.00	21,200.00	(4,016.00)	81.1%	50,880.00
15430 · Cell Phone	0.00	75.00	(75.00)	0.0%	249.27	375.00	(125.73)	66.5%	900.00
15450 · Public Safety Insurance	0.00	416.67	(416.67)	0.0%	3,998.00	2,083.31	1,914.69	191.9%	5,000.00
16100 · Store Front Equipment	1,062.00	125.00	937.00	849.6%	1,327.36	625.00	702.36	212.4%	1,500.00
16110 · Graffiti Abatement	3,200.00	1,250.00	1,950.00	256.0%	13,440.00	6,250.00	7,190.00	215.0%	15,000.00
<b>Total Security and Public Safety</b>	<b>4,262.00</b>	<b>6,731.67</b>	<b>(2,469.67)</b>	<b>63.3%</b>	<b>36,198.63</b>	<b>33,658.31</b>	<b>2,540.32</b>	<b>107.5%</b>	<b>80,780.00</b>
<b>Transportation Planning</b>									
16120 · Mobility Planning	1,750.00	3,783.33	(2,033.33)	46.3%	1,750.00	18,916.69	(17,166.69)	9.3%	45,400.00
<b>Total Transportation Planning</b>	<b>1,750.00</b>	<b>3,783.33</b>	<b>(2,033.33)</b>	<b>46.3%</b>	<b>1,750.00</b>	<b>18,916.69</b>	<b>(17,166.69)</b>	<b>9.3%</b>	<b>45,400.00</b>

Harris County Improvement District No. 6 - GOF  
Actual Vs. Budget  
May 2009

	May 09	Budget	\$ Over Budget	% of Budget	Jan - May 09	YTD Budget	\$ Over Budget	% of Budget	Annual Budget
Visual Improvements & Cultural									
16212 - Beautification Design & Install	0.00	1,891.67	(1,891.67)	0.0%	3,400.00	9,458.31	(6,058.31)	35.9%	22,700.00
Total Visual Improvements & Cultural	0.00	1,891.67	(1,891.67)	0.0%	3,400.00	9,458.31	(6,058.31)	35.9%	22,700.00
Total Expense	17,019.43	29,405.66	(12,386.23)	57.9%	135,383.48	147,028.38	(11,644.90)	92.1%	352,868.00
Net Income	(14,136.97)	(25,030.66)	10,893.69	56.5%	202,190.01	275,951.62	(73,761.61)	73.3%	100,737.00



# INVOICES

## Teresa Rosenbaum

From: Josh Hawes [jhawes@hhclp.com]  
Sent: Thursday, May 21, 2009 10:59 AM  
To: Teresa Rosenbaum  
Subject: RE: Museum District Business Alliance

Database creation

From: Teresa Rosenbaum [mailto:T.Rosenbaum@municipalaccounts.com]  
Sent: Thursday, May 21, 2009 11:02 AM  
To: Josh Hawes  
Subject: RE: Museum District Business Alliance

What is this check for?

Teresa Rosenbaum  
Manager  
Municipal Accounts & Consulting, L.P.  
1300 Post Oak Blvd., Suite 1600  
Houston, Tx. 77056  
Main: 713-623-4539  
Direct: 713-366-3031  
Fax: 713-629-6859  
trosenbaum@municipalaccounts.com

CK # 2009

POSTED

From: Josh Hawes [mailto:jhawes@hhclp.com]  
Sent: Thursday, May 21, 2009 9:39 AM  
To: Teresa Rosenbaum  
Subject: Museum District Business Alliance

We need to get a check cut for the Museum District Business Alliance for four thousand dollars.

\*\*\*\*\*  
NOTICE PURSUANT TO TREASURY CIRCULAR 230 REGARDING USE OF WRITTEN TAX ADVICE: Please note that any tax advice given in this email cannot be used to avoid penalties which the Internal Revenue Service might impose upon audit because we have not included in this email all of the information required by Circular 230, nor have we performed services that rise to this level of assurance.

CONFIDENTIALITY NOTICE: This electronic transmission and any attachments constitute confidential information which is intended only for the named recipient(s) and may be legally privileged. If you have received this communication in error, please contact the sender immediately. Any disclosure, copying, distribution, or the taking of any action concerning the contents of this communication by anyone other than the named recipient(s) is strictly prohibited.

## Equi-Tax Inc.

Suite 200  
17111 Rolling Creek Drive  
Houston Texas 77090  
281-444-4866

## Invoice

DATE	INVOICE #
6/1/2009	40172

### BILL TO

Harris County Improvement District No. 6  
Hawes Hill Calderon LLP  
PO Box 22167  
Houston TX 77227-2167

DESCRIPTION	AMOUNT
Roll Management	150.00
Billing and Collection	320.87
<p>POSTED</p> <p>CK # 2010</p>	
<b>Total</b>	<b>\$470.87</b>



## Greater East End Management District

The New Day Begins!

3211 Harrisburg  
Houston Texas 77003  
Phone 713-928-9916  
Fax 713-628-2915

Bill To:  
David Hawes, Executive Director  
Harris County Improvement District #6  
P.O. Box 22161-2167  
Houston, Texas 77227

For:  
Graffiti Abatement Services

## INVOICE

DATE:  
May 5, 2009  
INVOICE # 9-9

DESCRIPTION	Time	AMOUNT
April 2, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
Sites Abated: 27 sites		
April 10, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
Sites Abated: 20 sites		
April 17, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
Sites Abated: 18 sites		
April 24, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
Sites Abated 18 sites		
SUBTOTAL		\$ 2,560.00
TAX RATE		
SALES TAX		
OTHER		
TOTAL		\$ 2,560.00

POSTED

Please make all checks payable to: Greater East End Management District

If you have any questions concerning this invoice contact Eva Quiroz, Administrative Services Manager, at (713) 928-9916.

CK # 2011

THANK YOU FOR YOUR BUSINESS!



# Greater East End Management District

The New Day Begins!

3211 Harrisburg  
Houston Texas 77003  
Phone 713-928-9916  
Fax 713-928-2915

Bill To:  
David Hawes, Executive Director  
Harris County Improvement District #6  
P.O. Box 22167  
Houston, Texas 77227

For:  
Graffiti Abatement Services

## INVOICE

DATE:  
June 4, 2009  
INVOICE # 9-10

DESCRIPTION	Time	AMOUNT
May 1, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
<b>Sites Abated: 30 sites</b>		
May 7, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
<b>Sites Abated: 26 sites</b>		
May 15, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
<b>Sites Abated: 19 sites</b>		
May 21, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
<b>Sites Abated: 18 sites</b>		
May 29, 2009 - constituents visits, waiver collection, graffiti identification		
area survey, graffiti identification, graffiti preparation, graffiti abatement, reporting	8 Hour	\$ 640.00
<b>Sites Abated: 16 sites</b>		
<b>Total Sites Abated in May: 109</b>		
	SUBTOTAL	\$ 3,200.00
	OTHER	-
	<b>TOTAL</b>	<b>\$ 3,200.00</b>

Please make all checks payable to: Greater East End Management District  
If you have any questions concerning this invoice contact Eva Quiroz, Administrative Services Manager, at (713) 928-9916.

CK # 2011

THANK YOU FOR YOUR BUSINESS!

POSTED



MUNICIPAL ACCOUNTS  
& CONSULTING, L.P.

## Invoice

Date	Invoice #
6/1/2009	13982

Harris County ID No. 6  
1300 Post Oak Blvd., Suite 1600  
Houston, Tx 77056

Description	Amount
Monthly Bookkeeping	450.00
Additional Time For Board Meeting	90.00
Xerox	9.60
<b>Total</b>	<b>\$549.60</b>
<b>Balance</b>	<b>\$549.60</b>

POSTED

CK # 2012

1413 Spicewood Springs Rd, Suite 102 ■ Austin, Tx. 78759 ■ Phone: 512-782-2400 ■ Fax: 512-795-9968 ■ www.municipalaccounts.com

1300 Post Oak Blvd. ■ Suite 1600 ■ Houston, Texas 77056 ■ Phone: 713.633.4539 ■ Fax: 713.639.6859

200 River Pointe ■ Suite 240 ■ Conroe, Texas 77304 ■ Phone: 936.756.1644 ■ Fax: 936.756.1844

Hawes Hill Calderon LLP  
P.O. Box 22167  
Houston TX 77227-2167

Invoice

Bill To:

MD- HCID # 6- Moutrose  
P.O. Box 22167  
Houston, TX 77227

DATE	DESCRIPTION	AMOUNT
	Professional Consulting, Project Management & Administrative Fee May 2009	\$5,000.00
	Reimbursable expenses as follows:	
3/18/2009	Tatex Thermographers	\$34.94
4/7/2009	Office Depot 1/9 of receipt	\$12.98
4/24/2009	A to Z	\$16.71
5/1/2009	A to Z	\$24.67
5/9/2009	A to Z	\$33.70
5/15/2009	A to Z	\$27.02
5/18/2009	A to Z	\$28.94
5/14/2009	Harris County Clerk	\$9.00
	Verizon per attachment 5/20 - 6/19	\$48.09
	Mileage, R. Hill	\$26.90
	In house copies 3132 @ .15 each + 19 sets	\$488.80
	In house postage	\$2.72
	<b>Sales Tax:</b>	<b>\$0.00</b>
	<b>Total Amount:</b>	<b>\$5,754.47</b>
	<b>Amount Applied:</b>	<b>\$0.00</b>
	<b>Balance Due:</b>	<b>\$5,754.47</b>

1615 - 1400  
1621 - 2600  
16324 - 1000

CK # 2013

POSTED

Anco-McDonald Waterworks  
Insurance Services L.L.C.  
611 B Morton  
Richmond, TX 77469  
Phone : 281-342-6837 Fax : 281-341-6837

Harris County Imp. Dist. No. 6  
Hawes Hill & Calderon  
PO Box 22167  
Houston, TX PO Box 221

<b>INVOICE # 4051</b>		
HCID#1	GL	05/27/09
<b>BINDER</b>		
Hartford Fire Ins Co		
Anco McDonald Waterworks		
05/27/09	07/31/10	05/27/09
		\$ 145.00

Invoice # 4051  
31241 05/27/09 MEM CRIM New Crime Policy \$ 145.00  
Emailed to Susan Hill c/o shill@hcollp.com

Invoice Balance: \$ 145.00

CK # 2014

POSTED

Thank You

## Harris County Imp. Dist. No. 6

**TYPE OF POLICY:** PUBLIC EMPLOYEE BLANKET CRIME  
(Includes Attorney, Operator, Bookkeeper, Engineer and Delinquent Tax Attorney)

**EFFECTIVE DATES:** May 27, 2009 to July 31, 2010  
(long term to match existing policies)

**COVERAGE:** Loss caused to the District through failure of any employee/consultant to perform faithfully their duties or to account properly for all monies and property received by virtue of their position or employment. Limit applies per employee/consultant up to \$100,000. If the bond amount is over \$100,000, each employee/consultant is covered up to \$100,000 and the excess amount is provided on a per loss basis rather than each basis.

\*Terrorism Not Excluded

**LIMIT:** \$10,000

**DEDUCTIBLE:** 0

**TERM:** One Year

**PREMIUM:** \$145

**COMPANY:** Hartford Casualty Insurance Company  
Best Rating: A+XV

**ACCEPTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**REJECTED BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**SUBJECT TO POLICY TERMS, CONDITIONS, LIMITATIONS AND EXCLUSIONS**

Asco-McDonald Waterworks Insurance Services, - 611 B Morton- Richmond, TX 77469  
Ph (281) 342-6837 (MUDS) Fax (281) 341-6837 (MUDS)

1

Harris County Improvs. District 6  
c/o Josh Hewes (Director of Services)  
PO Box 22167  
Houston, TX. 77237-2167

Invoice #: T0309187 ✓  
Project: T030901100  
Project Name: HCID No. 6 Mobility Study Phase 1

Invoice Group: \*\*  
Invoice Date: 5/24/2009

Attention: Mr. Michael V. Grover

For Professional Services Rendered through: 5/24/2009

## Salaries

Rate Schedule Labor	1,750.00	
	Total Salaries	1,750.00
	Current Invoice	1,750.00
Max Fee:	45,000.00	
Prior Billings:	0.00	
Total Available:	45,000.00	
	Total this Invoice	1,750.00
	Amount Due This Invoice **	1,750.00 ✓

For questions regarding this invoice, please contact Angela Farley.  
Telephone: 713-630-7300 Email: AFarley@waltermoore.com

POSTED

CK# 2015

PLEASE REMIT PAYMENT TO ADDRESS NOTED BELOW:  
1301 MCKINNEY, SUITE 1100 HOUSTON, TEXAS 77010 PHONE 713.630.7300 FAX 713.630.7399

Project: T030901100 -- HCID No. 6 Mobility Study Phase 1

Invoice #: T0309187

WALTER P MOORE

Phase: 9T03 -- General

Rate Schedule Labor Class / Employee Name	Date	Hours	Rate	Amount
Graduate Engineer Beth Porterfield	05/04/2009	1.50	100.00	150.00
	05/05/2009	2.50	100.00	250.00
	05/06/2009	1.00	100.00	100.00
	05/07/2009	2.00	100.00	200.00
	05/11/2009	1.00	100.00	100.00
	05/22/2009	1.50	100.00	150.00
		9.50		950.00
Principal Jennifer L. Peek	04/28/2009	1.50	200.00	300.00
	05/04/2009	0.50	200.00	100.00
		2.00		400.00
Randolph V. Schulze	04/27/2009	0.50	200.00	100.00
	04/28/2009	0.50	200.00	100.00
	04/29/2009	0.50	200.00	100.00
	05/01/2009	0.50	200.00	100.00
		2.00		400.00
Total: Principal		4.00		800.00
	Rate Schedule Labor			1,750.00
Total Phase: 9T03 -- General			Labor:	1,750.00
			Expense:	0.00

Total Project: T030901100 -- HCID No. 6 Mobility Study Phase 1

1,750.00



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

---

**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

---

8. Receive *Assessment Collection Report and Billing and Assessment Summary*.

**HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6**  
**ASSESSMENT COLLECTION REPORT**  
**May 2009**  
**BILLING AND COLLECTION SUMMARY**  
**FISCAL YEAR**  
**01/01/09 - 12/31/09**

YEAR	RATE	TOTAL LEVY	COLLECTIONS	RECEIVABLE	% COLLECTED
2008	0.12500	\$421,884.06	\$362,395.21	\$59,488.85	86%
2007	0.12500	\$329,245.53	\$294,932.69	\$34,312.84	90%

Current Month Activity

Revenue:	<u>Current Month</u>	<u>Year to Date</u>
2008 Assessment Collected	2,442.56	307,723.90
2007 Assessment Collected		22,477.45
Penalty & Interest	303.77	6,928.40
Overpayments		15,634.63
Collection Fees		0.00
Court Fees		0.00
<b>Total Revenue</b>	<b>2,746.33</b>	<b>352,764.38</b>
Overpayments Presented for Refund	0.00	14,638.82
Overpayments Applied to Assessment	0.00	0.00

ASSESSED VALUE FOR 2008: **337,506,962**  
ASSESSED VALUE FOR 2007: **263,396,041**

Uncertified: **1,034,579**  
Uncertified: **986,613**

Assessment Collection Account: Prosperity Bank, Account No. 5234371

**ASSESSMENT PLAN PROJECTIONS**

YEAR	MAX RATE	PROJECTED LEVY	COLLECTIONS @ 95%	CUMULATIVE COLLECTIONS	10 YEAR AVERAGE @ 10%
2007	0.12500	337,500	320,625	294,932.69	
2008	0.12500	337,500	320,625	362,395.21	
2009	0.12500	337,500	320,625		
2010	0.12500	337,500	320,625		
2011	0.12500	337,500	320,625		
2012	0.12500	337,500	320,625		
2013	0.12500	337,500	320,625		
2014	0.12500	337,500	320,625		
2015	0.12500	337,500	320,625		
2016	0.12500	337,500	320,625		
		3,375,000	3,206,250		337,500

The Projected Levy is based on the rate remaining at 0.12500

Prepared by: Equi-Tax Inc.  
Kenneth R. Byrd  
Collector for the District

**HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6**  
**ASSESSMENT COLLECTION REPORT**  
**May 2009**

**TOP TEN ASSESSMENT PAYERS**

PROPERTY OWNER	PROPERTY TYPE	ASSESSED VALUE	ASSESSMENT AMOUNT
2221 West Dallas Partners	Apartment Complex	35,803,116	44,753.90
UST Realty Company	Office Buildings	14,558,506	18,198.13
4119 Montrose Limited	Office Buildings	14,497,083	18,121.35
Riverside CPI LLC & Realty CEN	Multi-Family Housing	6,600,500	8,250.63
Walgreens 03157	Retail	5,591,700	6,989.63
Texas Art Supply	Retail	4,917,391	6,146.74
3815 Montrose Blvd LP	Office Buildings	4,395,370	5,494.21
Richmond Montrose CVS LP	Drugstore	3,783,030	4,728.79
BRI Hawthorne Square LTD	Shopping Center	3,372,323	4,215.40
515 Westheimer LP	Shopping Center	3,100,000	3,875.00

**TEN LARGEST DELINQUENT ACCOUNTS**

PROPERTY OWNER	ACCOUNT NUMBER	ASSESSMENT YEAR	ASSESSED AMOUNT
515 Westheimer LP	92 121 369 001 0001	2007 - 2008	7,375.00
Cal State Investment	92 037 031 000 0016	2007 - 2008	2,894.59
NRH Family Trust	92 004 140 000 0008	2007 -2008	2,691.40
J A Shankman LLC	92 124 395 001 0001	2008	2,676.60
Nguyen Ngan Phuong	92 004 135 000 0004	2007 - 2008	2,594.08
Bio Medical Applications	92 030 245 000 0004	2008	2,000.00
Blythe Kimberly	92 057 036 000 0034	2007 - 2008	1,969.36
KP Hawthorne LTD	92 037 031 000 0001	2007 - 2008	1,930.00
1920 Manor LLC	92 030 245 000 0001	2007 -2008	1,909.98
4310 Yoakum Partners HIP	92 026 135 000 0014	2007	1,887.57



HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

---

9. Receive report and consider recommendations from the Security and Public Safety Committee with regard to the following:
  - a. Receive Public Safety Patrol report for the month of May

MEMORANDUM

---

TO: East Montrose Management District Board of Directors  
FROM: David Hawes  
DATE: June 17, 2009  
SUBJECT: Public Safety and Security Committee

---

The Montrose Management District Public Safety and Security Committee held a meeting on Friday, June 5th, 2009, at 5:00 PM in the Houston Police Department Neartown Storefront, 802 Westheimer, Houston TX 77006.

Montrose Management District Board members present was Brad Nagar

Committee Members present was Brad Nagar

Staff member present was Josh Hawes

The Committee was called to order at 5:00 PM and was adjourned at 5:30 PM.

**THE COMMITTEE CONSIDERED THE FOLLOWING:**

1. Reviewed the May Patrol Report.

**COMMITTEE RECOMMENDATIONS:**

1. No actions recommended.

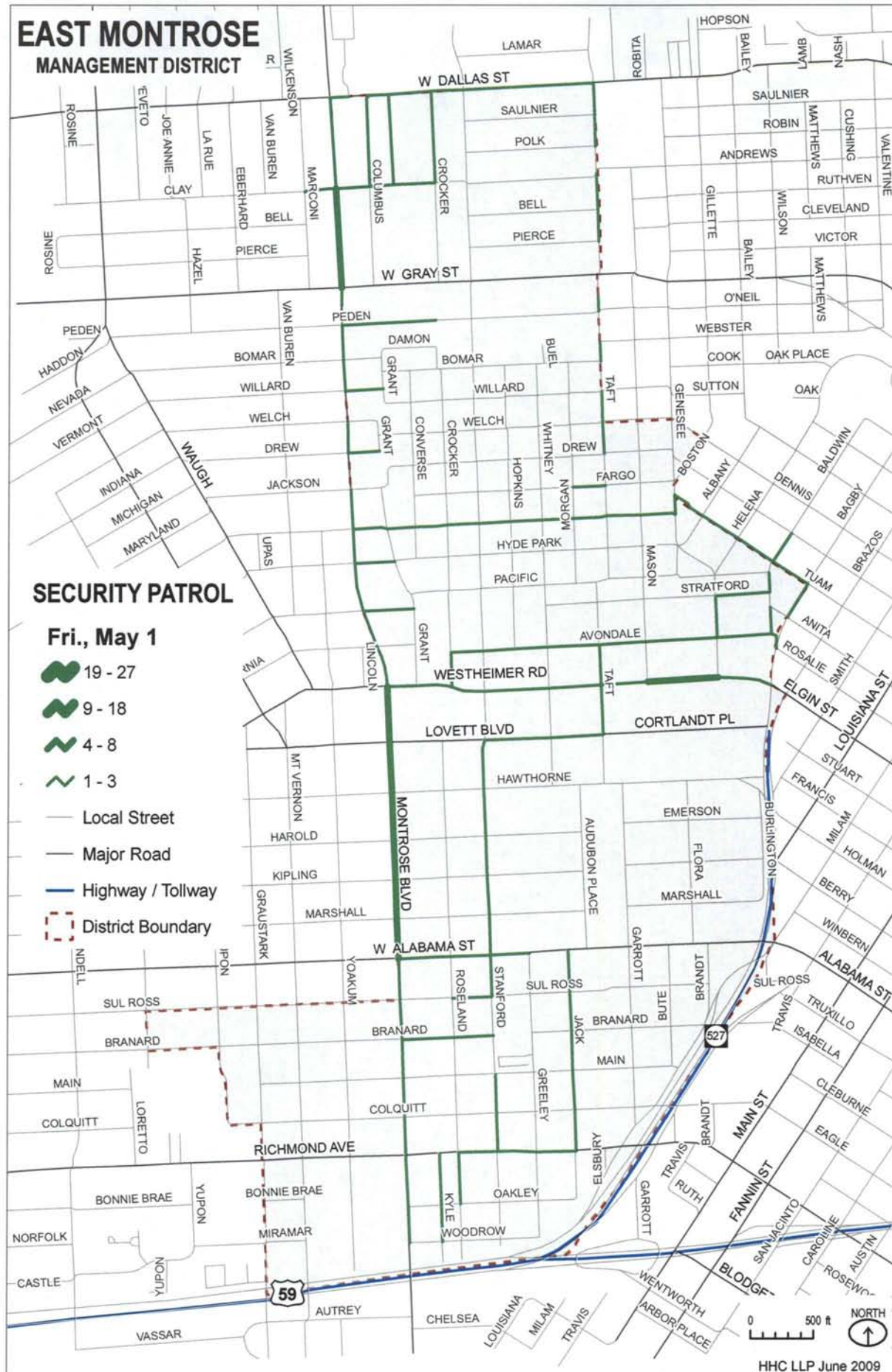
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Fri., May 1

-  19 - 27
-  9 - 18
-  4 - 8
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary









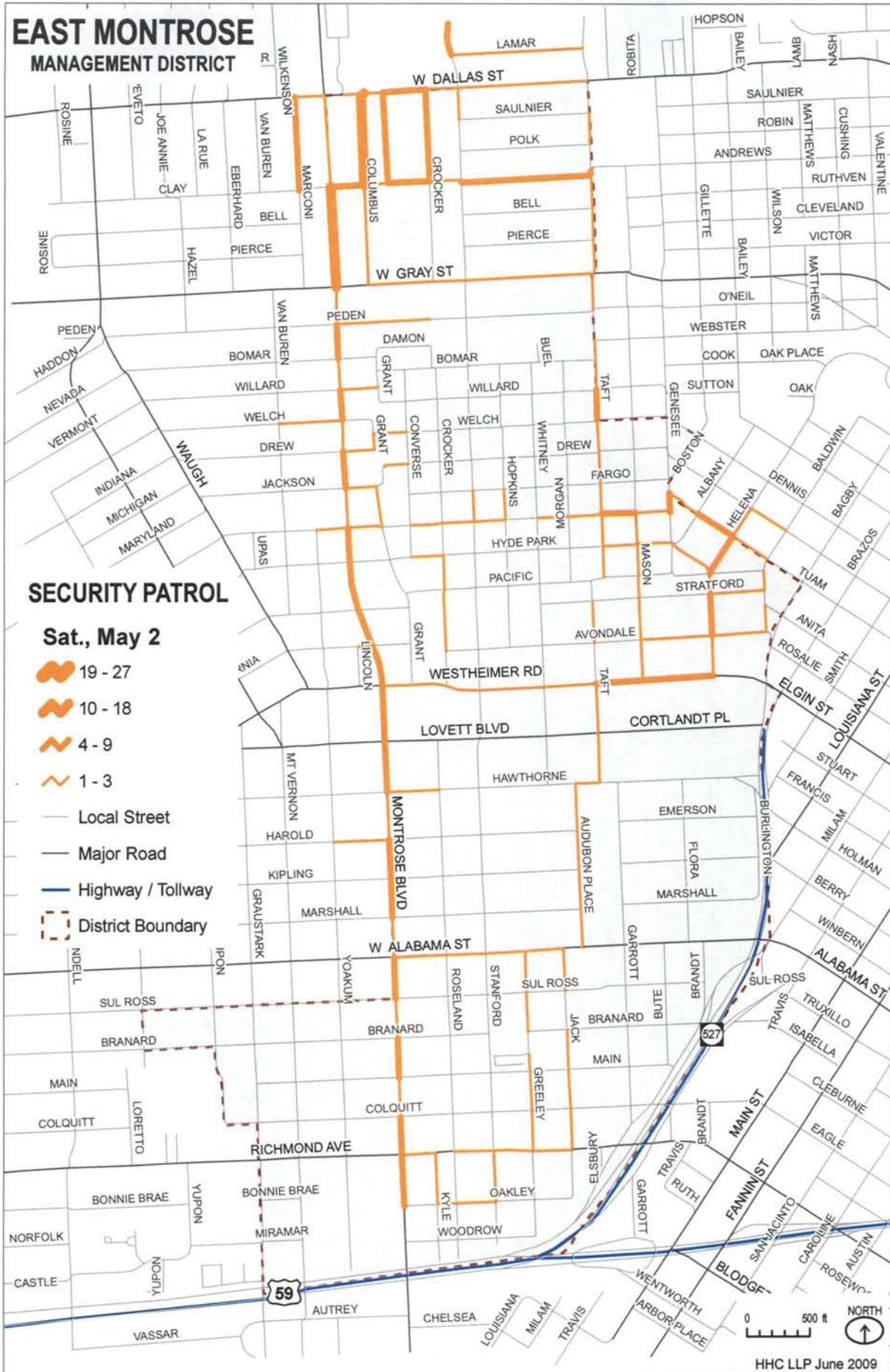
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sat., May 2

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary



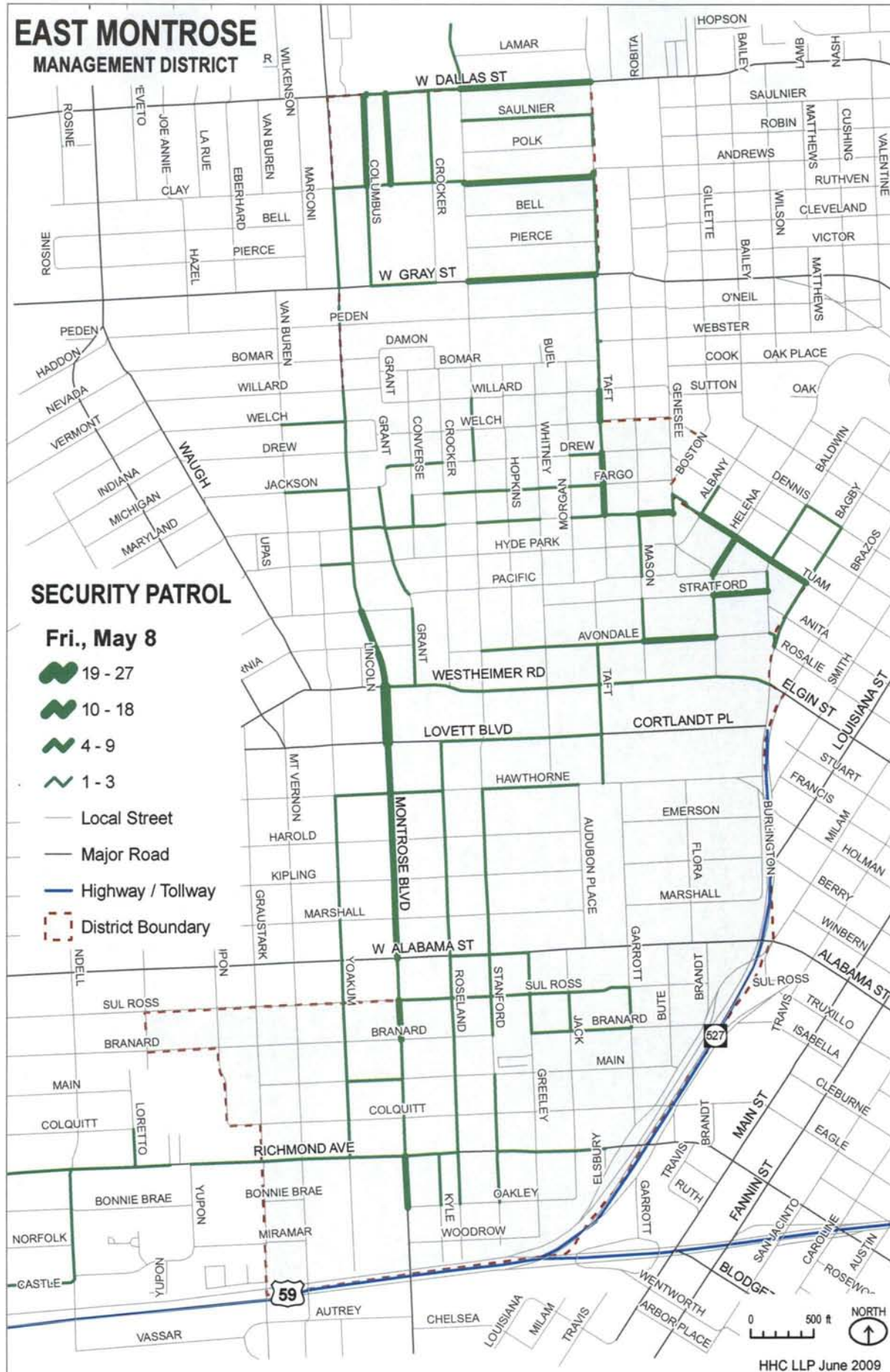
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Fri., May 8

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary









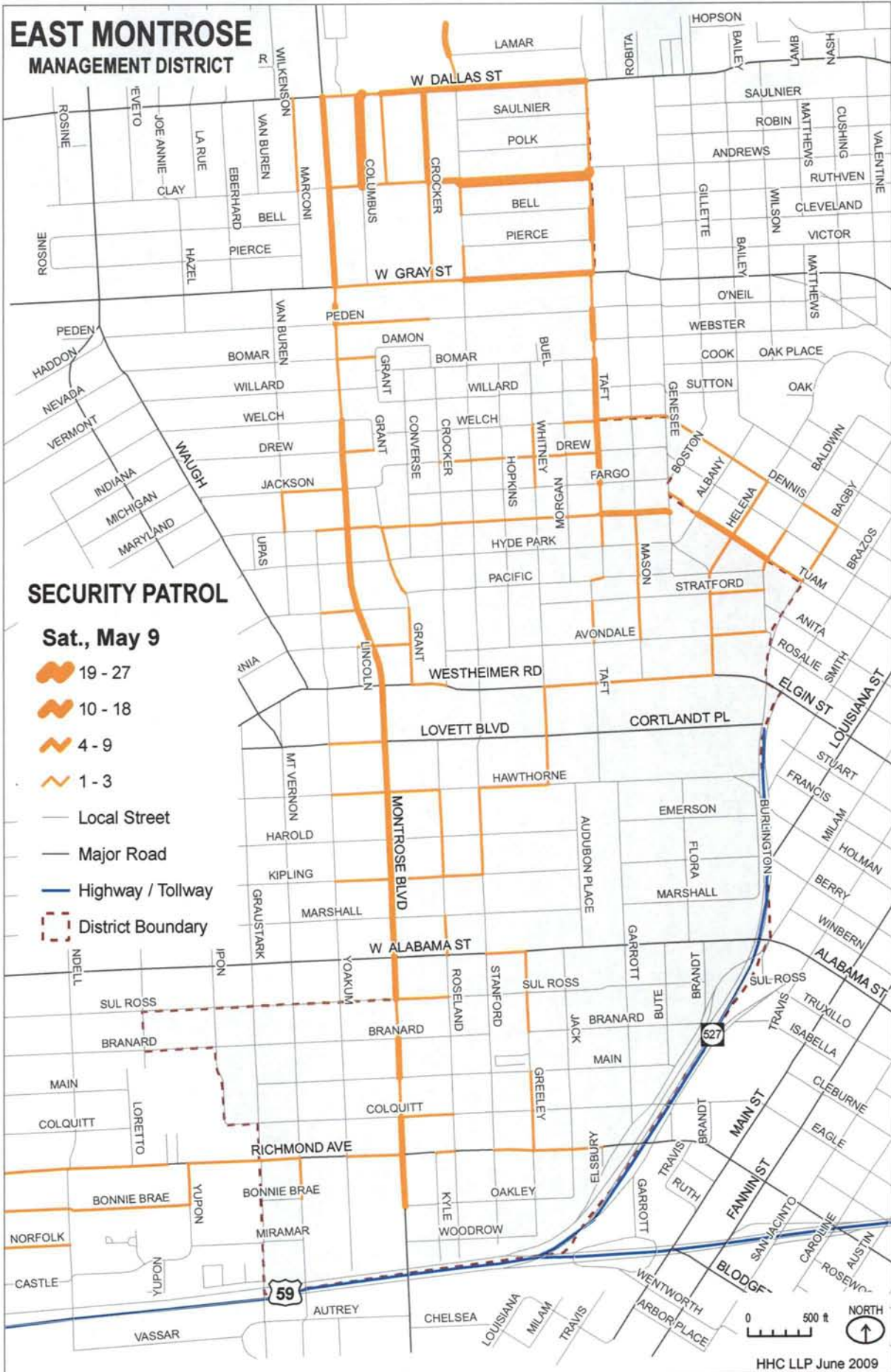
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sat., May 9

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





# EAST MONTROSE MANAGEMENT DISTRICT

**SECURITY PATROL**

**Sun., May 10**

- 19 - 27
- 10 - 18
- 4 - 9
- 1 - 3

— Local Street  
— Major Road  
— Highway / Tollway  
- - - District Boundary

0 500 ft NORTH

HHC LLP June 2009

HHC LLP June 2009

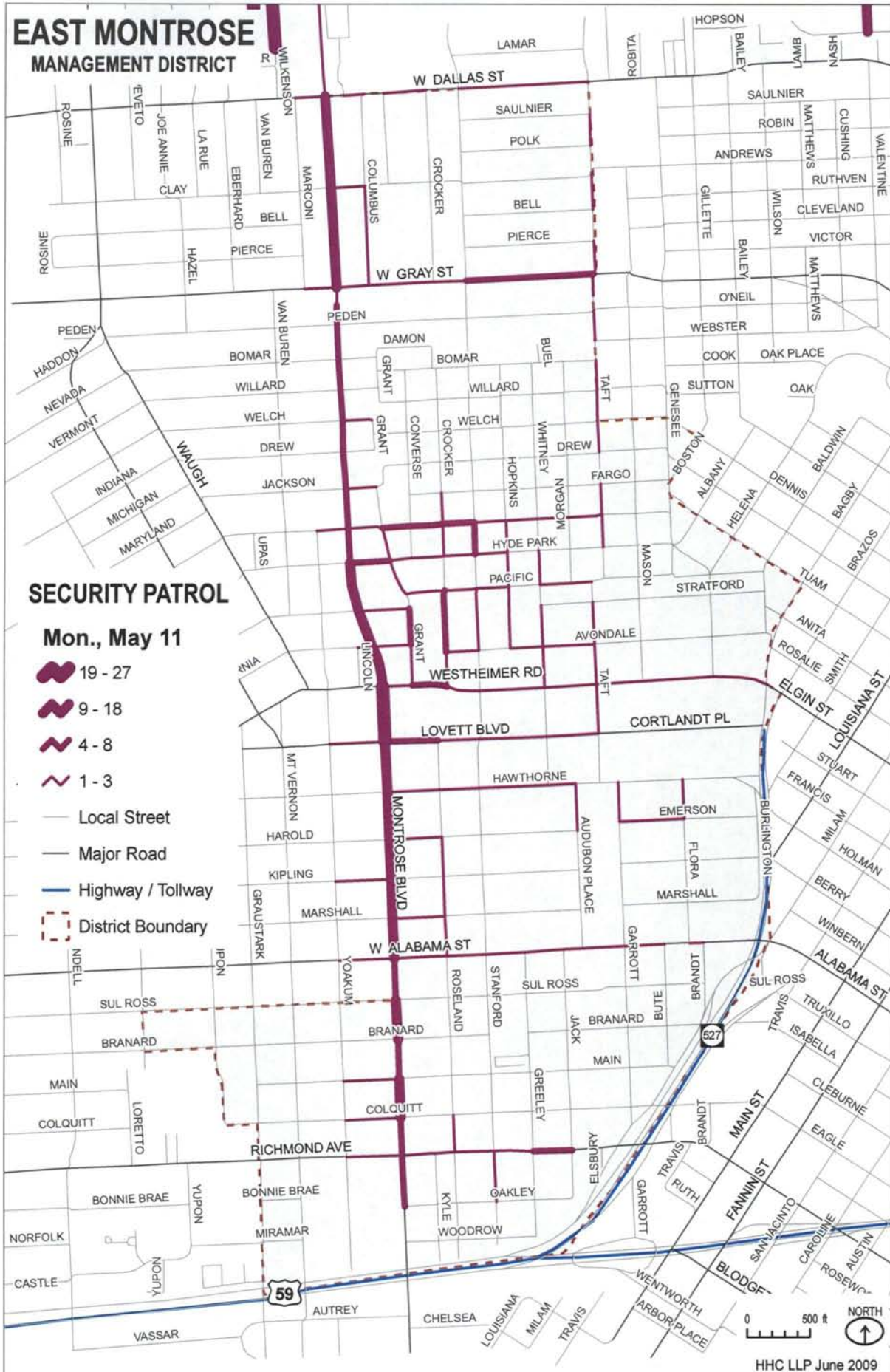
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Mon., May 11

-  19 - 27
-  9 - 18
-  4 - 8
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Fri., May 15

19 - 27

10 - 18

4 - 9

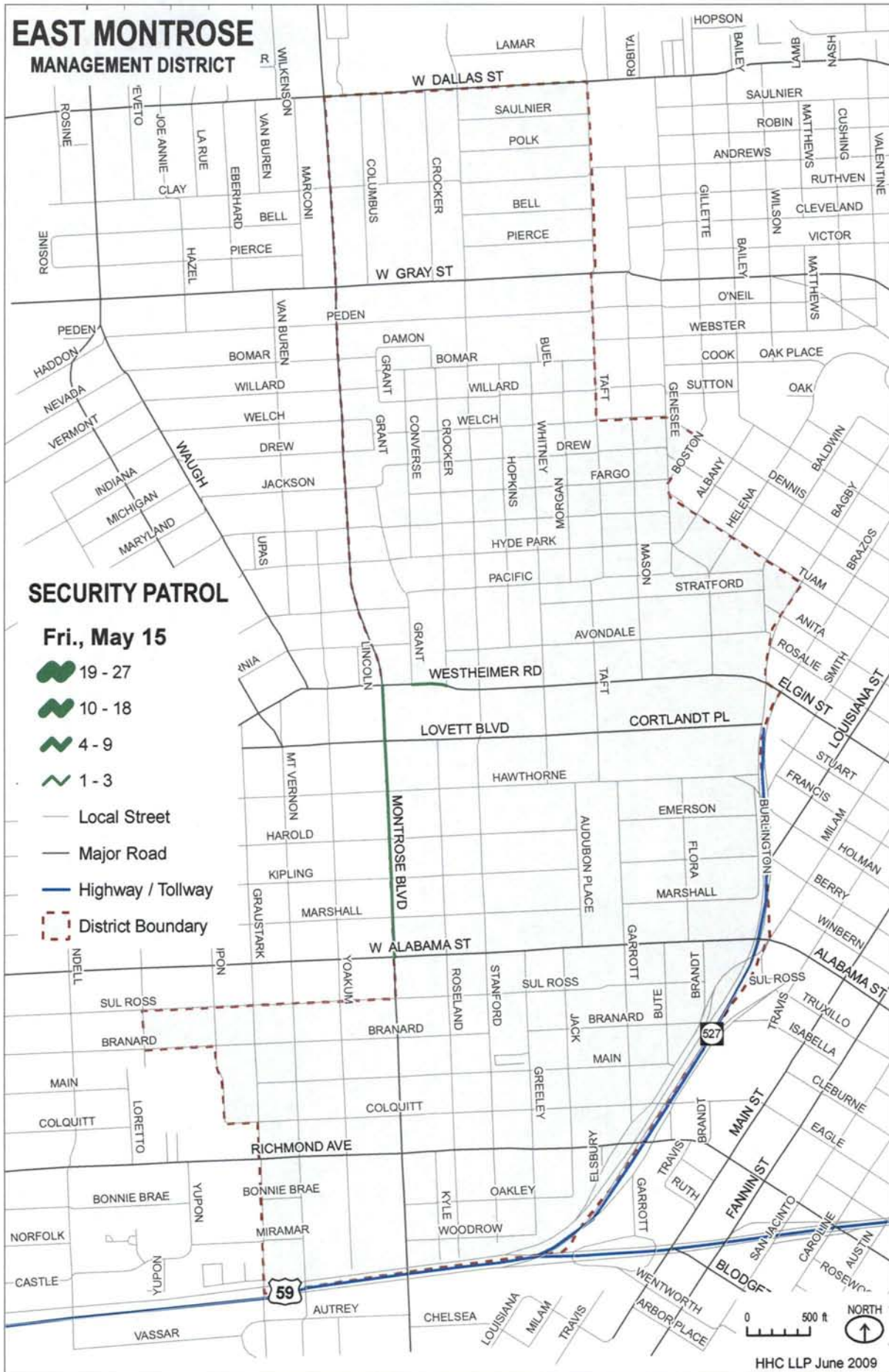
1 - 3

Local Street

Major Road

Highway / Tollway

District Boundary









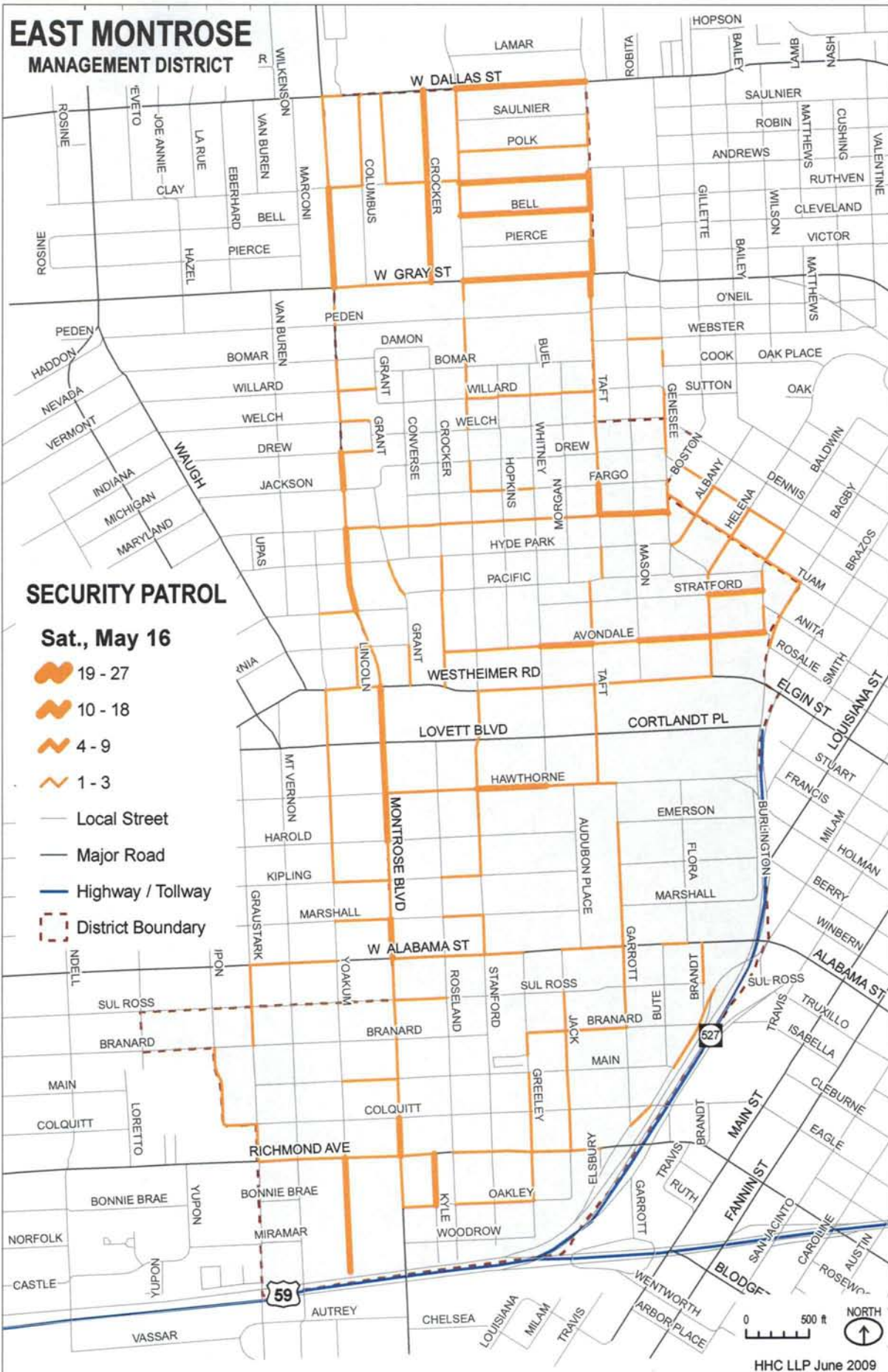
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sat., May 16

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary



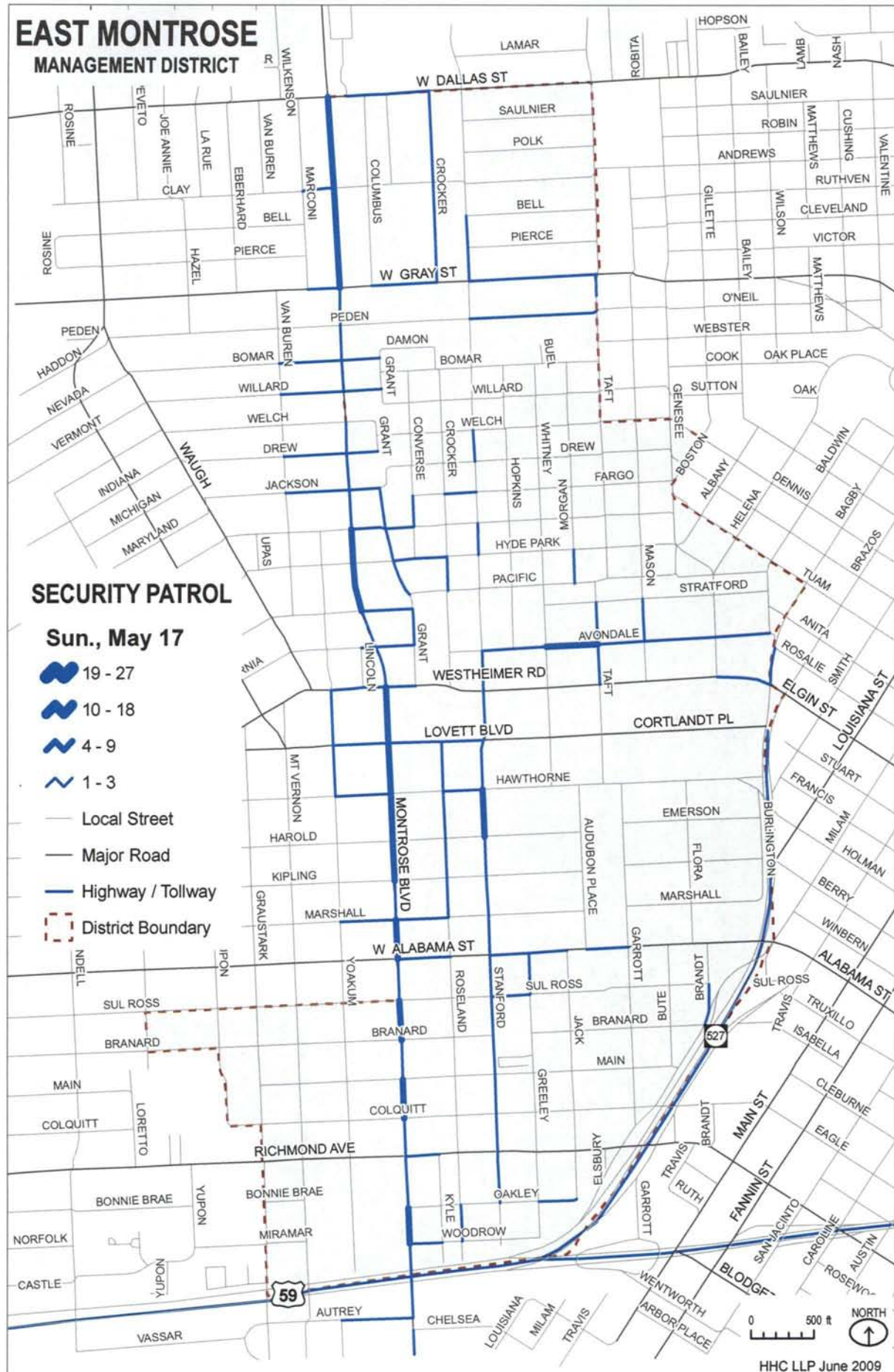
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sun., May 17

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





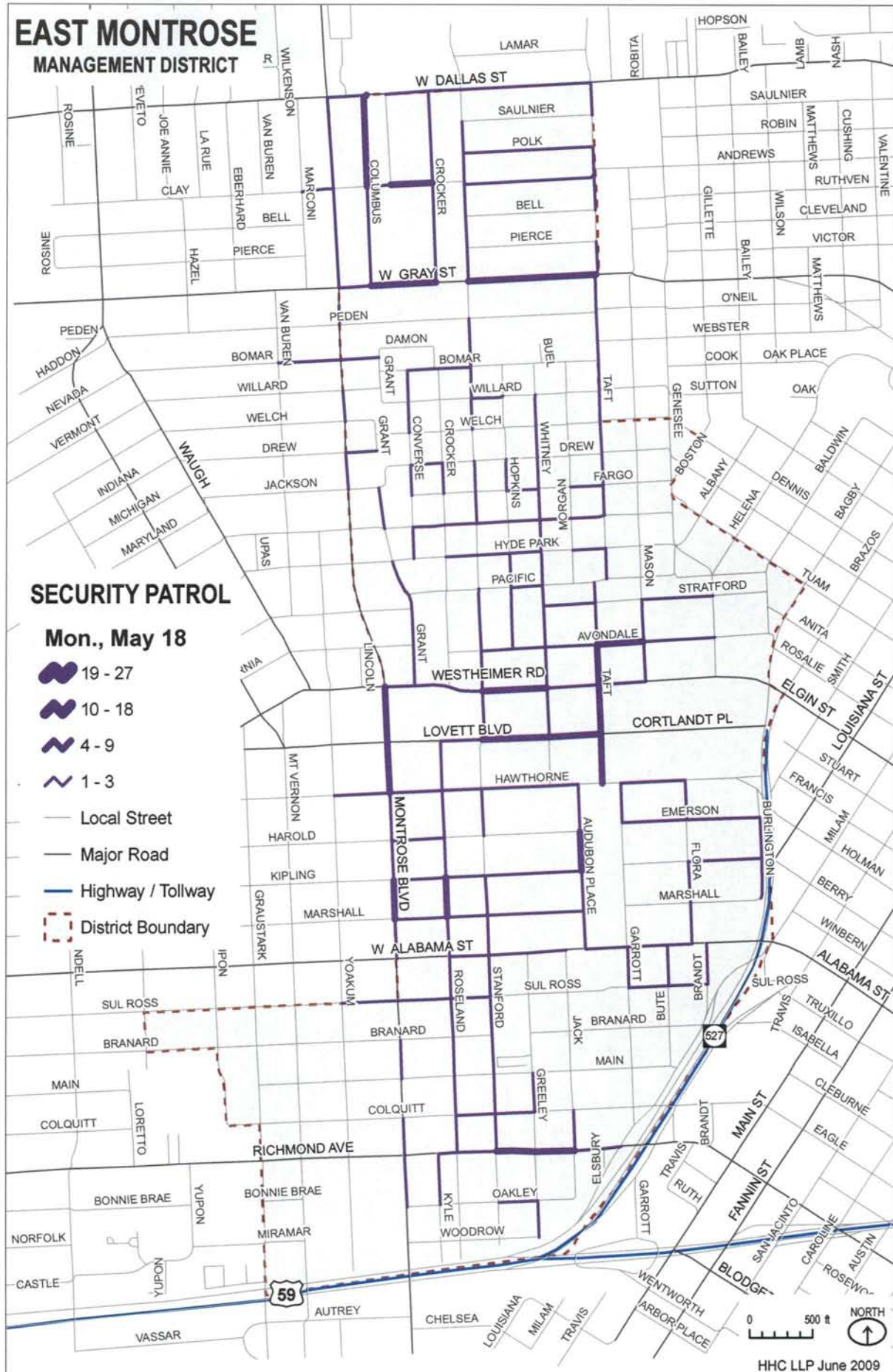
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Mon., May 18

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





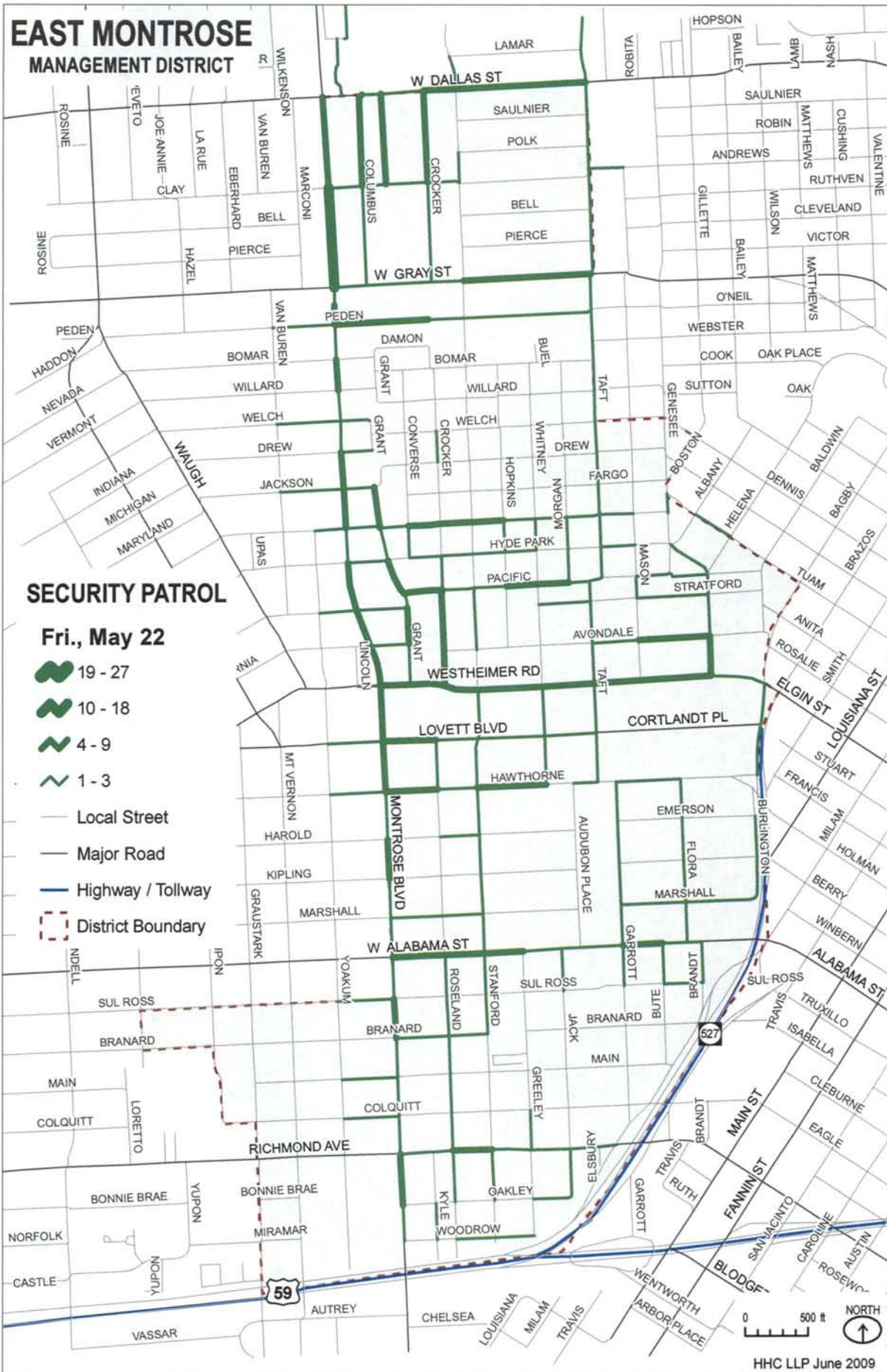
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Fri., May 22

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary



# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sat., May 23

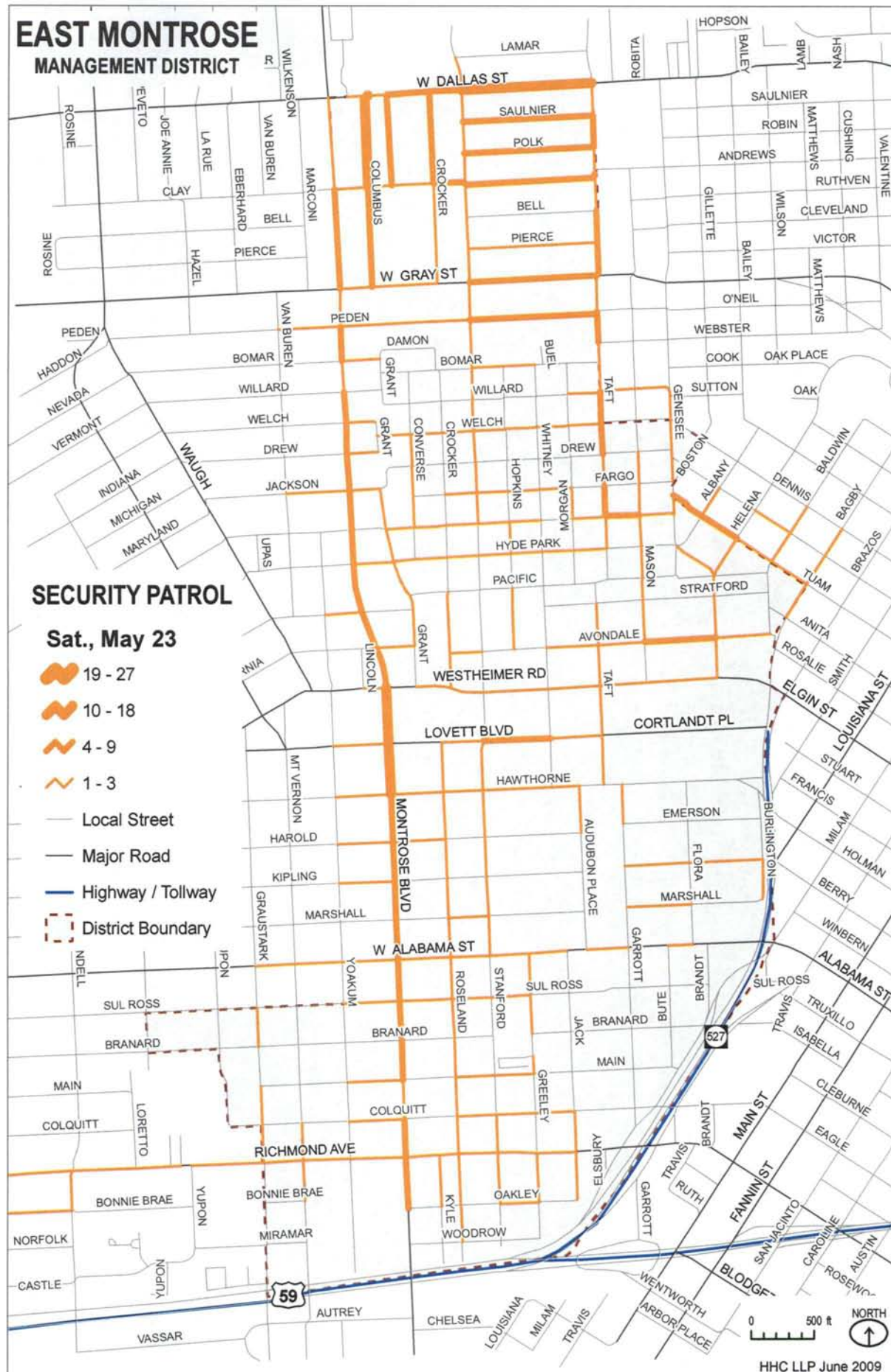
-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

— Local Street

— Major Road

— Highway / Tollway

 District Boundary





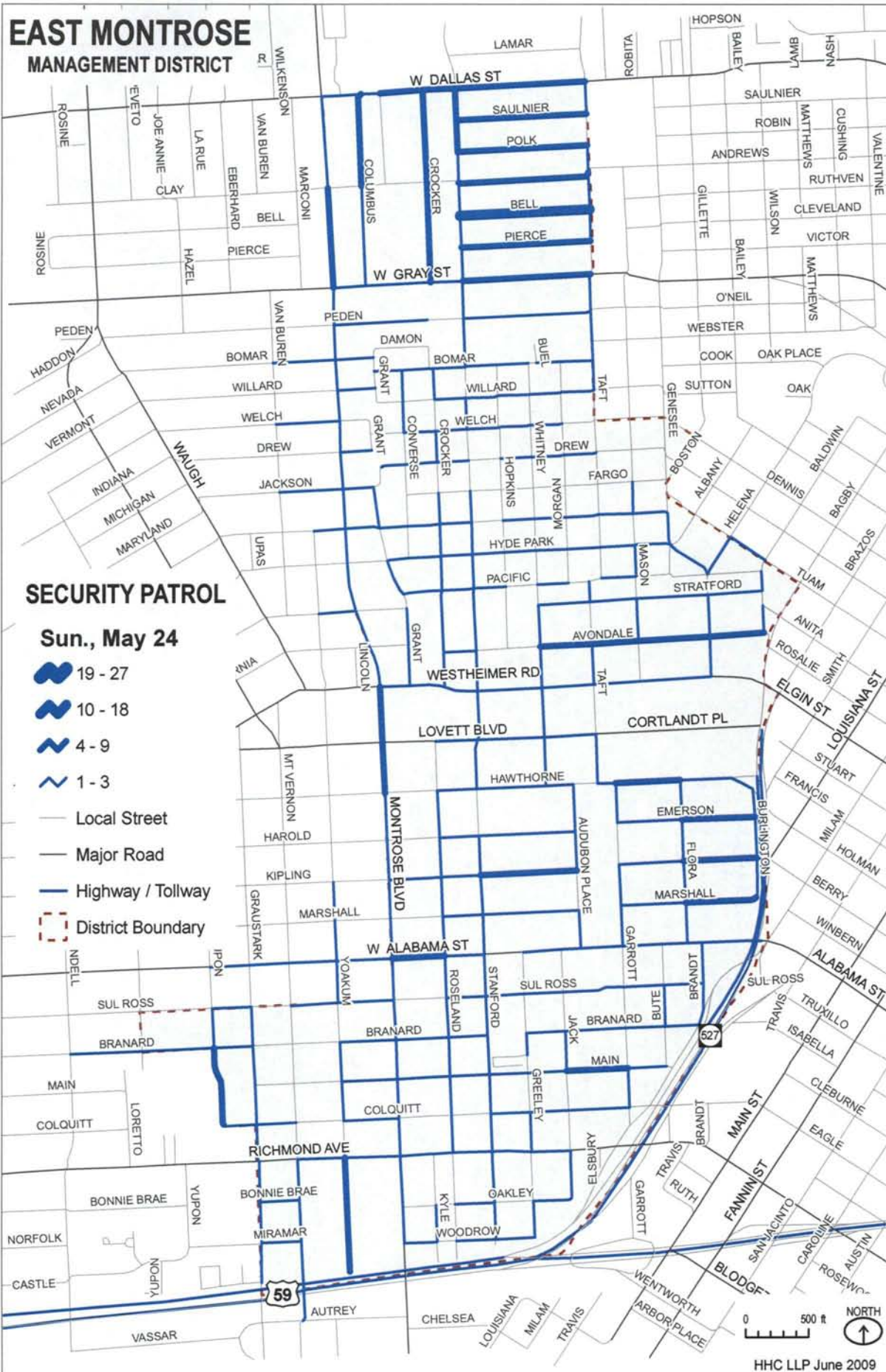
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sun., May 24

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





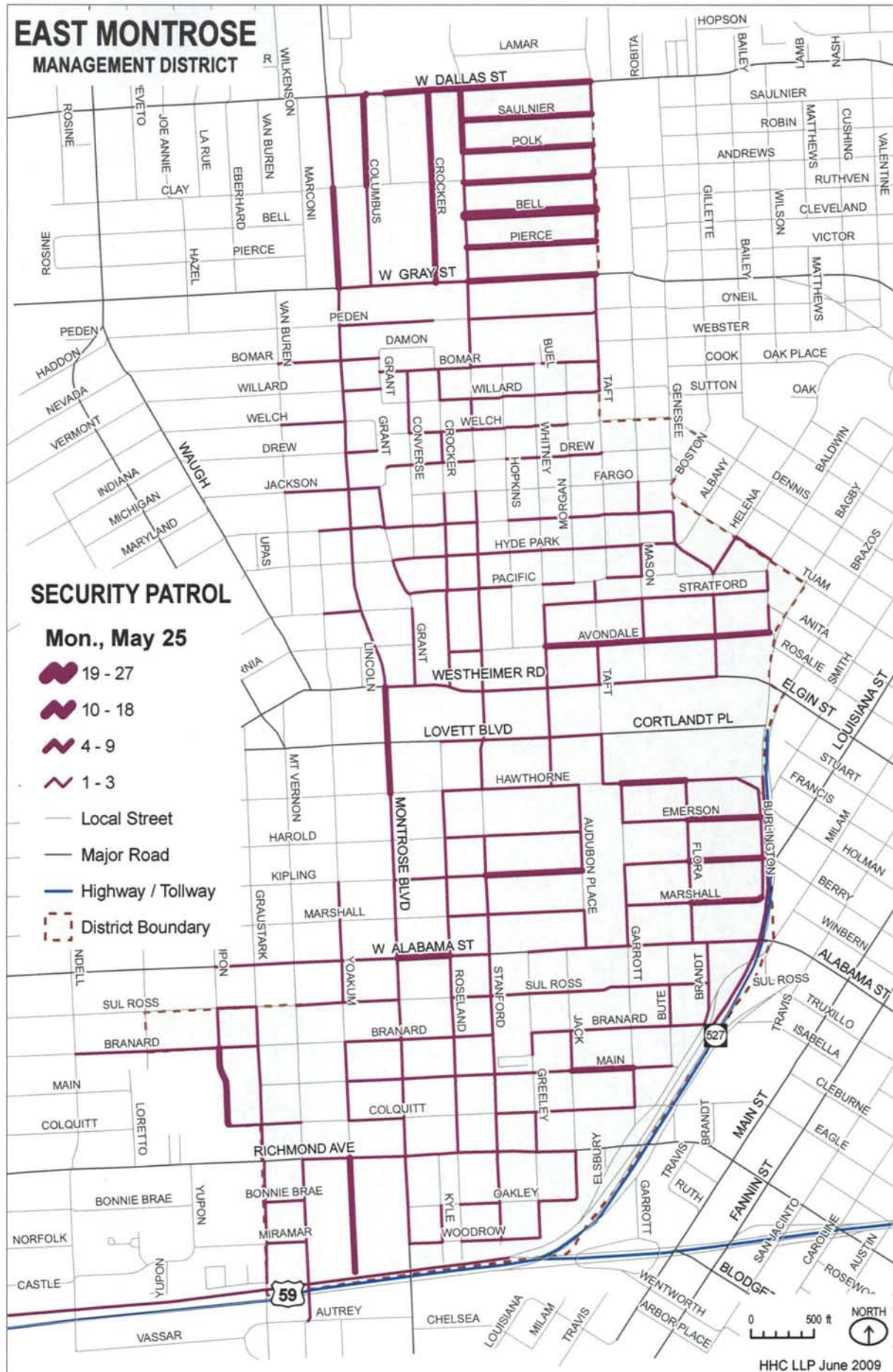
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Mon., May 25

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary



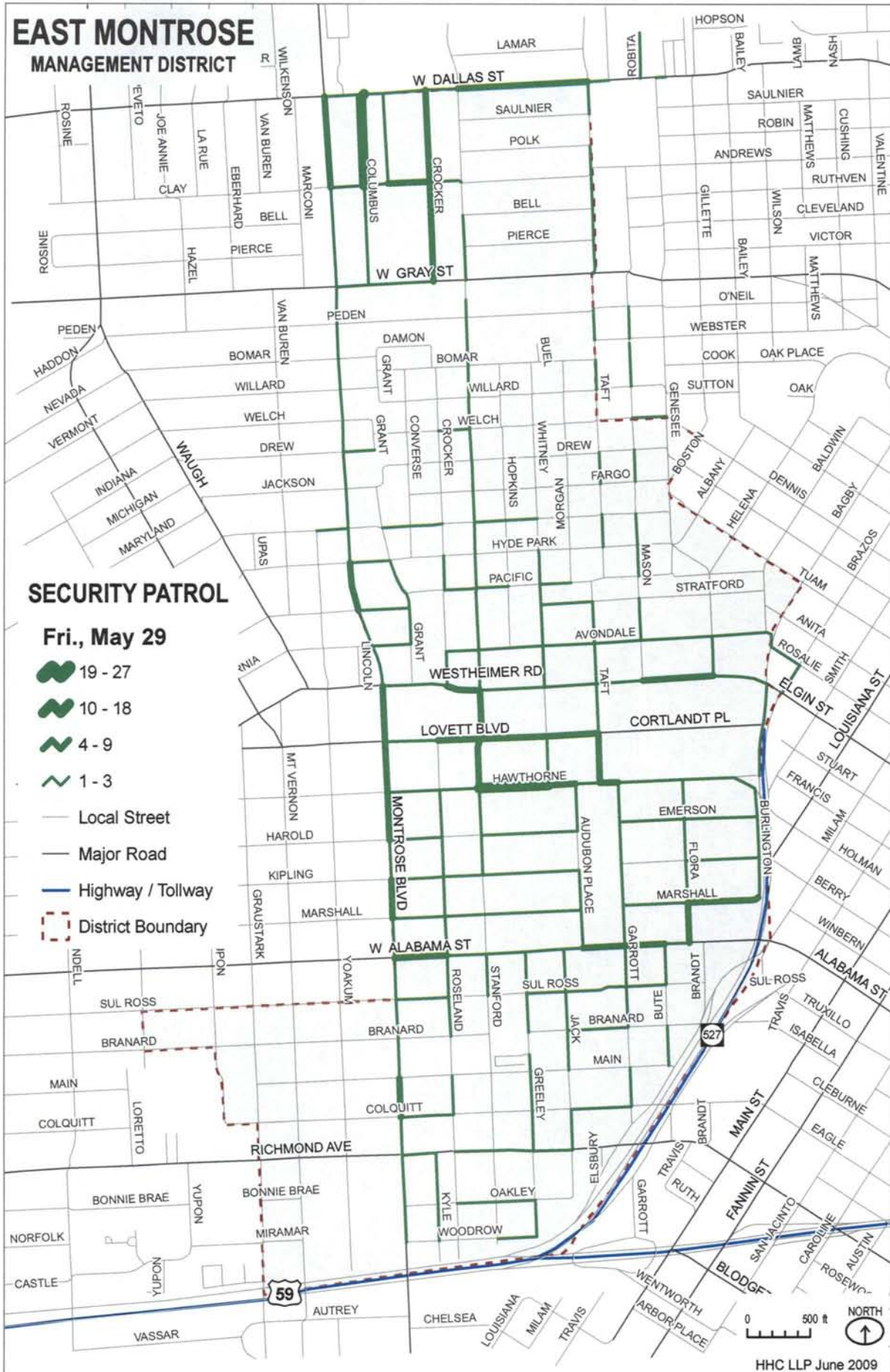
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Fri., May 29

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary







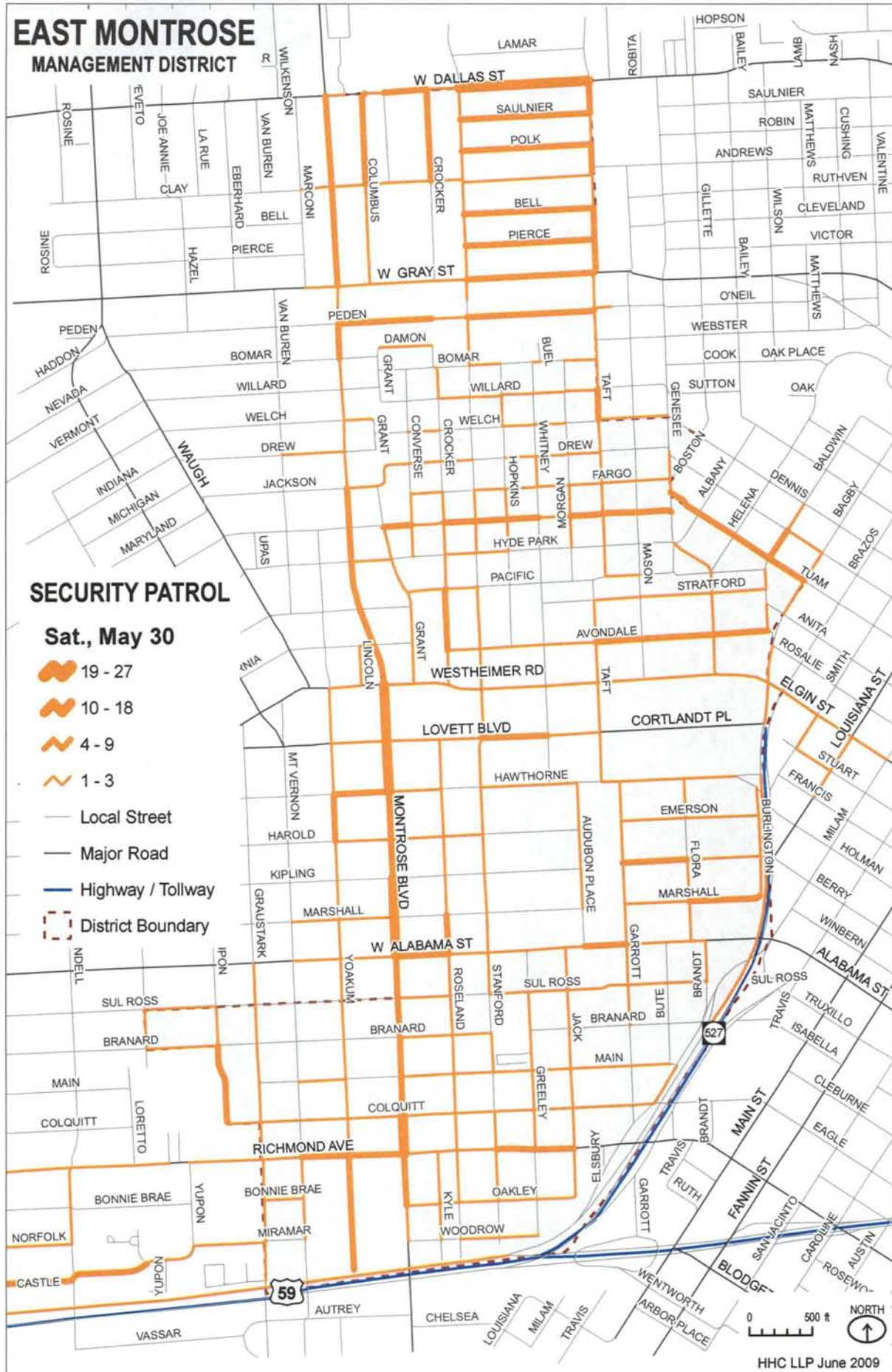
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Sat., May 30

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL


Sun., May 31

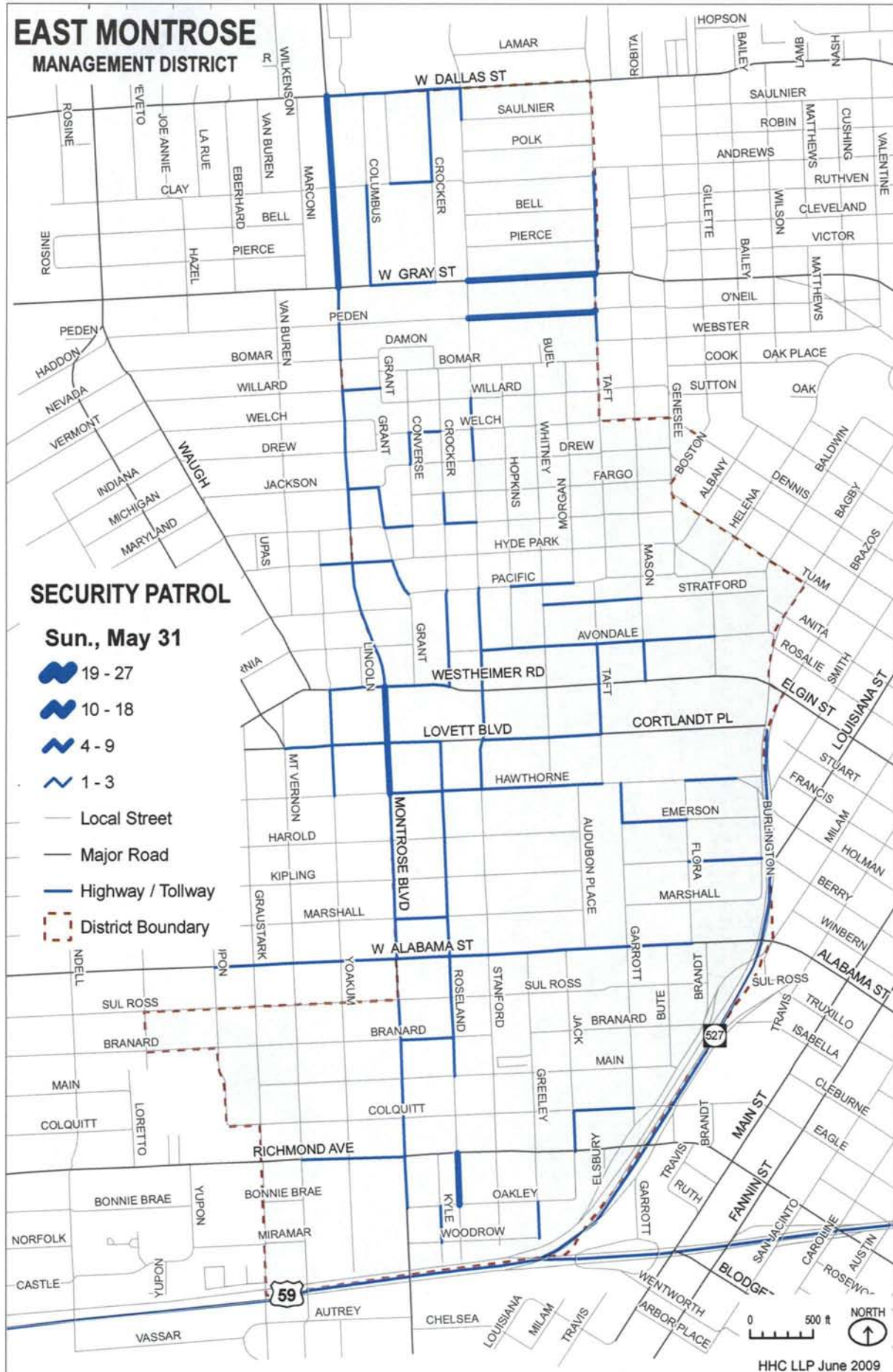
-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

— Local Street

— Major Road

— Highway / Tollway

 District Boundary



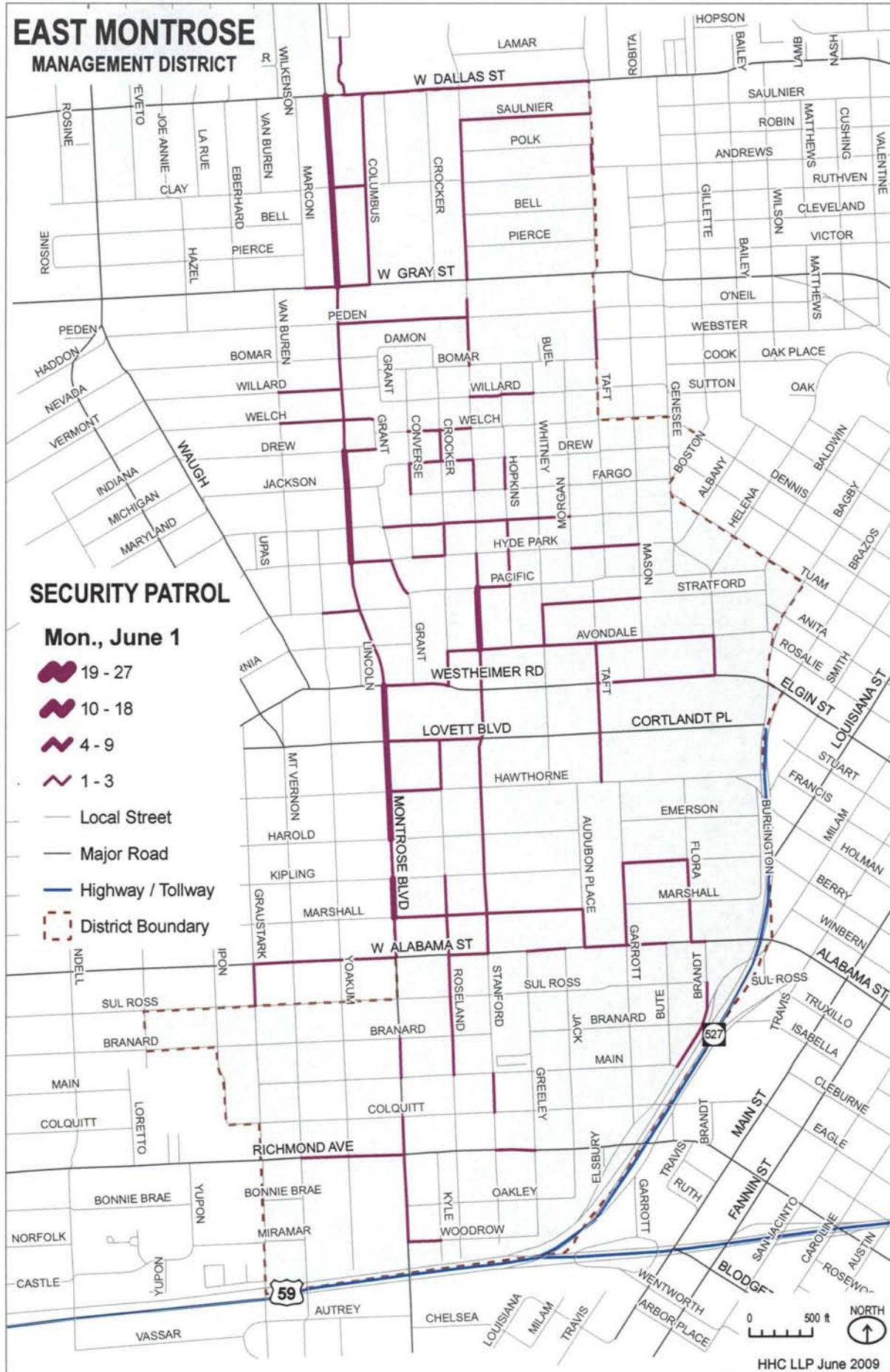
# EAST MONTROSE MANAGEMENT DISTRICT

## SECURITY PATROL

Mon., June 1

-  19 - 27
-  10 - 18
-  4 - 9
-  1 - 3

-  Local Street
-  Major Road
-  Highway / Tollway
-  District Boundary





HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

---

**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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10. Update on participation with other management districts in the Greater Houston Partnership.



## EAST MONTROSE MANAGEMENT DISTRICT

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### AGENDA MEMORANDUM

TO: East Montrose Management District Board of Directors

FROM: District Executive Director

DATE: June 8, 2009

SUBJECT: Agenda Item – Update on participation with other management districts in the Greater Houston Partnership

---

Recently the business and economic development committee recommended joining the Greater Houston Partnership (GHP) and share the costs with other area management districts. At the time of the discussions the costs estimated were estimated to be \$600/mo. This item is to update the board that the final costs will be \$833/mo. For those board members who may have been absent from the board meeting we wanted to include the summary of benefits for your review.

Typically governmental entities are not allowed to join the Partnership as it is a business driven organization. Therefore, to avoid potential political conflicts, cities are not allowed to join although they are always invited to participate in functions and events. The GHP has made an exception for our management districts to join as we are funded through a business assessment and therefore, have a business constituent to serve just as they do. East Aldine is a bit different in that their revenues are generated by sales tax however because they share the same Executive Director as the other districts they can be included. In reviewing the various levels and considering the benefits of each, the committees so far have recommended that we join at the Managing Partner level. This will allow:

1. The Chairman (or designated board member) of the districts would have a seat on one of the 10 Policy Making Advisory Committees.
2. Your Executive Director would be on the Board of Directors. The BOD oversees corporations that directly represent one in every ten jobs in the Houston MSA estimated at 2.6 million jobs, with sales/revenues in excess of \$1.9T.
3. The other board members in each district could serve on anyone of 35 open committees. Staff of each of the Districts could also serve on any of the 35 open committees.

In addition to having a role in setting policies and direction for the GHP you would also have access to a variety of marketing and PR avenues as well as business and economic development opportunities such as:

1. Notification of all state economic development business leads from companies seeking to relocate or expand into the Houston area and assistance in submitting the required paperwork for our respective districts.
2. Member to member advertising options, sponsorship opportunities, and participation in (shows/booths).
3. Membership in the World Trade Center Association and opportunities to participate in inbound and outbound international trade missions.
4. All Districts would be added to the GHP website with appropriate links.
5. Districts can be featured in "Opportunity Houston" Magazine which is distributed to all major site selectors throughout the country. We can also participate in meetings with regional site selectors to showcase the properties/developments within the Districts.
6. Expanded GIS/mapping and demographic capabilities through sharing of information at staff level.
7. 50% discount on all networking events (more than 1,000 events are held each year), publications and services not included in the general membership.

In addition to member benefits, you would be joining with like-minded community business partners to strengthen our political position in the region. Through this collaboration our Board Chairs and Executive Director can elevate the Districts position in the region related to public policy issues. Typically, the costs to join would be based on the number of employees a business has however, in visiting with the GHP staff, you have been recommended to join at the Managing Partner level which is the lowest fee available in that membership level. This would bring the total costs to \$50,000 per year or \$833 per month among five districts.

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

---

**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

---

11. Receive report with regard to creation of HCID #11 by the Legislature.



## Texas Legislature Online History

**Bill:** HB 4722**Legislative Session:** 81(R)**Council Document:** 81R 7819 SJM-F**Last Action:** 06/03/2009 E Sent to the Governor**Caption Version:** Enrolled**Caption Text:** Relating to the creation of the Harris County Improvement District No. 11; providing authority to impose a tax and issue bonds.**Author:** Cohen**Sponsor:** Ellis

**Subjects:** HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11 (D0922)  
 Special Districts & Authorities--Miscellaneous (I0770)  
 Taxation--General (I0815)  
 BONDS (S6060)

**House Committee:** County Affairs**Status:** Out of committee**Vote:** Ayes=9 Nays=0 Present Not Voting=0 Absent=0**Senate Committee:** Intergovernmental Relations**Status:** Out of committee**Vote:** Ayes=5 Nays=0 Present Not Voting=0 Absent=0**Actions:** (descending date order)

Viewing Votes: Most Recent House Vote | Most Recent Senate Vote

Description	Comment	Date ▼	Time	Journal Page
E Sent to the Governor		06/03/2009		6976
S Signed in the Senate		06/03/2009		
H Signed in the House		06/01/2009		6896
H Reported enrolled		05/31/2009	01:50 PM	6974
S House concurs in Senate amendment(s)-reported		05/29/2009		4423
H Text of Senate Amendment(s)		05/29/2009		5407
H Record vote	RV#1437	05/29/2009		5407
H House concurs in Senate amendment(s)		05/29/2009		5407
H Senate Amendments printed and distributed		05/28/2009	02:15 AM	



6/15/2009

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H Senate Amendments Analysis distributed	05/28/2009	02:04 AM	
H Senate passage as amended reported	05/27/2009		5135
S Record vote	05/27/2009		3518
S Passed	05/27/2009		3518
S Read 3rd time	05/27/2009		3518
S Record vote	05/27/2009		3518
S Three day rule suspended	05/27/2009		3518
S Vote recorded in Journal	05/27/2009		3518
S Read 2nd time & passed to 3rd reading	05/27/2009		3518
S Laid before the Senate	05/27/2009		3518
S Placed on local & uncontested calendar	05/27/2009		
S Committee report printed and distributed	05/22/2009	11:34 PM	
S Recommended for local & uncontested calendar	05/22/2009		
S Reported favorably as substituted	05/22/2009		2759
S Considered in public hearing	05/21/2009		
S Scheduled for public hearing on . . .	05/21/2009		
S Posting rule suspended	05/20/2009		2613
S Referred to Intergovernmental Relations	05/14/2009		2391
S Read first time	05/14/2009		2391
S Received from the House	05/13/2009		2314
H Reported engrossed	05/12/2009	11:58 PM	3441
H Record vote	RV#749 05/12/2009		3217
H Passed	05/12/2009		3217
H Read 3rd time	05/12/2009		3217
H Passed to engrossment	05/12/2009		3198
H Read 2nd time	05/12/2009		3198
H Placed on Local, Consent, and Res. Calendar	05/12/2009		
H Considered in Local & Consent Calendars	05/08/2009		
H Comm. report sent to Local & Consent Calendar	04/28/2009		
H Committee report printed and distributed	04/27/2009	11:06 PM	
H Comte report filed with Committee Coordinator	04/27/2009		2009
H Reported favorably as substituted	04/20/2009		
H Recommended to be sent to Local & Consent	04/20/2009		
H Committee substitute considered in committee	04/20/2009		
H Considered in public hearing	04/20/2009		
H Recommendations filed with the Speaker	04/14/2009		1236
H Left pending in committee	04/09/2009		
H Testimony taken/registration(s) recorded in committee	04/09/2009		
H Committee substitute considered in committee	04/09/2009		
H Considered in public hearing	04/09/2009		
H Withdrawn from schedule	04/09/2009		
H Scheduled for public hearing on . . .	04/09/2009		
H Posting rule suspended	04/07/2009		1117

6/15/2009

Texas Legislature Online - 81(R) H...

H Referred to County Affairs	03/30/2009	987
H Read first time	03/30/2009	987
H Transmitted to the Governor	03/26/2009	
H Filed	03/25/2009	

## AN ACT

relating to the creation of the Harris County Improvement District No. 11; providing authority to impose a tax and issue bonds.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11. Subtitle C, Title 4, Special District Local Laws Code, is amended by adding Chapter 3878 to read as follows:

CHAPTER 3878. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11

SUBCHAPTER A. GENERAL PROVISIONS

Sec. 3878.001. DEFINITIONS. In this chapter:

(1) "Board" means the board of directors of the district.

(2) "District" means the Harris County Improvement District No. 11.

Sec. 3878.002. HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11. The Harris County Improvement District No. 11 is a special district created under Section 59, Article XVI, Texas Constitution.

Sec. 3878.003. PURPOSE, DECLARATION OF INTENT. (a) The creation of the district is essential to accomplish the purposes of Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and other public purposes stated in this chapter. By creating the district and in authorizing Harris County, the City of Houston, the Metropolitan Transit Authority of Harris County, and other political subdivisions to contract with

the district, the legislature has established a program to accomplish the public purposes set out in Section 52-a, Article III, Texas Constitution.

(b) The creation of the district is necessary to promote, develop, encourage, and maintain employment, commerce, transportation, housing, tourism, recreation, the arts, entertainment, economic development, safety, and the public welfare in the area of the district.

(c) This chapter and the creation of the district may not be interpreted to relieve Harris County or the City of Houston from providing the level of services provided as of the effective date of this Act to the area in the district or to release the county or the city from the obligations of each entity to provide services to that area. The district is created to supplement and not to supplant the county or city services provided in the area in the district.

Sec. 3878.004. FINDINGS OF BENEFIT AND PUBLIC PURPOSE. (a) The district is created to serve a public use and benefit.

(b) All land and other property included in the district will benefit from the improvements and services to be provided by the district under powers conferred by Sections 52 and 52-a, Article III, and Section 59, Article XVI, Texas Constitution, and other powers granted under this chapter.

(c) Each improvement project or service authorized by this chapter is essential to carry out a public purpose.

(d) The creation of the district is in the public interest and is essential to:

(1) further the public purposes of developing and



1 diversifying the economy of the state;  
2 (2) eliminate unemployment and underemployment; and  
3 (3) develop or expand transportation and commerce.  
4 (e) The district will:  
5 (1) promote the health, safety, and general welfare of  
6 residents, employers, employees, visitors, and consumers in the  
7 district, and of the public;  
8 (2) provide needed funding for the district to  
9 preserve, maintain, and enhance the economic health and vitality of  
10 the area as a community and business center;  
11 (3) promote the health, safety, welfare, and enjoyment  
12 of the public by providing public art and pedestrian ways and by  
13 landscaping and developing certain areas in the district, which are  
14 necessary for the restoration, preservation, and enhancement of  
15 scenic and aesthetic beauty;  
16 (4) promote and benefit commercial development and  
17 commercial areas in the district; and  
18 (5) promote and develop public transportation and  
19 pedestrian facilities and systems using new and alternative means  
20 that are attractive, safe, and convenient, including securing  
21 expanded and improved transportation and pedestrian facilities and  
22 systems, to:  
23 (A) address the problem of traffic congestion in  
24 the district, the need to control traffic and improve pedestrian  
25 safety, and the limited availability of money; and  
26 (B) benefit the land and other property in the  
27 district and the residents, employers, employees, visitors, and

1 consumers in the district and the public.  
2 (f) Pedestrian ways along or across a street, whether at  
3 grade or above or below the surface, and street lighting, street  
4 landscaping, and street art objects are parts of and necessary  
5 components of a street and are considered to be a street or road  
6 improvement.  
7 (g) The district will not act as the agent or  
8 instrumentality of any private interest even though the district  
9 will benefit many private interests as well as the public.  
10 Sec. 3878.005. DISTRICT TERRITORY. (a) The district is  
11 composed of the territory described by Section 2 of the Act enacting  
12 this chapter, as that territory may have been modified under:  
13 (1) Section 3878.251;  
14 (2) Subchapter J, Chapter 49, Water Code; or  
15 (3) other law.  
16 (b) The boundaries and field notes of the district contained  
17 in Section 2 of the Act enacting this chapter form a closure. A  
18 mistake in the field notes or in copying the field notes in the  
19 legislative process does not in any way affect:  
20 (1) the district's organization, existence, and  
21 validity;  
22 (2) the district's right to issue any type of bond,  
23 including a refunding bond, for a purpose for which the district is  
24 created or to pay the principal of and interest on the bond;  
25 (3) the district's right to impose and collect an  
26 assessment or tax; or  
27 (4) the legality or operation of the district or the

1 board.  
 2 (c) A description of the district's boundaries shall be  
 3 filed with the Texas Commission on Environmental Quality. The  
 4 commission by order may correct a mistake in the description of the  
 5 district's boundaries.  
 6 Sec. 3878.006. LIBERAL CONSTRUCTION OF CHAPTER. This  
 7 chapter shall be liberally construed in conformity with the  
 8 findings and purposes stated in this chapter.  
 9 [Sections 3878.007-3878.050 reserved for expansion]  
 10 SUBCHAPTER B. BOARD OF DIRECTORS  
 11 Sec. 3878.051. BOARD OF DIRECTORS; TERMS. (a) The district  
 12 is governed by a board of 10 voting directors appointed by a  
 13 majority of the members of the governing body, including the mayor,  
 14 of the City of Houston. Voting directors serve staggered terms of  
 15 four years with five directors' terms expiring June 1 of each  
 16 odd-numbered year.  
 17 (b) The board by order or resolution may increase or  
 18 decrease the number of voting directors on the board, but only if a  
 19 majority of the voting directors finds that it is in the best  
 20 interest of the district to do so. The board may not:  
 21 (1) increase the number of voting directors to more  
 22 than 15; or  
 23 (2) decrease the number of voting directors to fewer  
 24 than five.  
 25 (c) Sections 49.053, 49.054, 49.056, 49.057, 49.058, and  
 26 49.060, Water Code, apply to the board.  
 27 (d) Subchapter D, Chapter 375, Local Government Code,

1 applies to the board to the extent that subchapter does not conflict  
 2 with this chapter.  
 3 Sec. 3878.052. APPOINTMENT OF DIRECTORS ON INCREASE IN  
 4 BOARD SIZE. If the board increases the number of directors under  
 5 Section 3878.051, the board shall appoint eligible persons to fill  
 6 the new director positions and shall provide for the staggering of  
 7 terms of the new directors. On expiration of the term of a director  
 8 appointed under this section, a succeeding director shall be  
 9 appointed and qualified as provided by Subchapter D, Chapter 375,  
 10 Local Government Code. The mayor and members of the governing body  
 11 of the City of Houston shall appoint voting directors from persons  
 12 recommended by the board. A person is appointed if a majority of  
 13 the members of the governing body, including the mayor, vote to  
 14 appoint that person.  
 15 Sec. 3878.053. NONVOTING DIRECTORS. (a) The following  
 16 persons shall serve as nonvoting directors:  
 17 (1) the directors of the following departments of the  
 18 City of Houston or a person designated by that director:  
 19 (A) parks and recreation;  
 20 (B) planning and development; and  
 21 (C) public works; and  
 22 (2) the City of Houston's chief of police.  
 23 (b) If a department described by Subsection (a) is  
 24 consolidated, renamed, or changed, the board may appoint a director  
 25 of the consolidated, renamed, or changed department as a nonvoting  
 26 director. If a department described by Subsection (a) is  
 27 abolished, the board may appoint a representative of another

1 department that performs duties comparable to the duties performed  
2 by the abolished department.

3 Sec. 3878.054. QUORUM. (a) Except as provided by  
4 Subsection (b), six voting directors constitute a quorum of the  
5 board.

6 (b) If the board is composed of an odd number of voting  
7 directors, a majority of the voting directors constitutes a quorum  
8 of the board.

9 (c) Nonvoting directors and vacant director positions are  
10 not counted for the purposes of establishing a quorum of the board.

11 Sec. 3878.055. CONFLICTS OF INTEREST; ONE-TIME AFFIDAVIT.  
12 (a) Except as provided by this section:

13 (1) a voting director may participate in all board  
14 votes and decisions; and

15 (2) Chapter 171, Local Government Code, governs  
16 conflicts of interest for directors.

17 (b) Section 171.004, Local Government Code, does not apply  
18 to the district. A director who has a substantial interest in a  
19 business or charitable entity that will receive a pecuniary benefit  
20 from a board action shall file a one-time affidavit declaring the  
21 interest. An additional affidavit is not required if the  
22 director's interest changes. After the affidavit is filed with the  
23 board secretary, the director may participate in a discussion or  
24 vote on that action if:

25 (1) a majority of the directors have a similar  
26 interest in the same entity; or

27 (2) all other similar business or charitable entities

1 in the district will receive a similar pecuniary benefit.

2 (c) A director who is also an officer or employee of a public  
3 entity may not participate in the discussion of or vote on a matter  
4 regarding a contract with that public entity.

5 (d) For purposes of this section, a director has a  
6 substantial interest in a charitable entity in the same manner that  
7 a person would have substantial interest in a business entity under  
8 Section 171.002, Local Government Code.

9 Sec. 3878.056. COMPENSATION OF VOTING DIRECTORS. Voting  
10 directors may receive fees of office and reimbursement of expenses  
11 as provided by Section 49.060, Water Code.

12 Sec. 3878.057. INITIAL VOTING DIRECTORS. (a) The initial  
13 board consists of:

Pos. No.	Name of Director
1	Claude Wynne
2	Allen Ueckert
3	Randy Mitchmore
4	Cassie Stinson
5	Trip "Bradshaw" Carter
6	Brandon Dudley
7	E. Joyce Ivamu
8	Marchris Robinson
9	Dennis Murland
10	Robert Jara

(b) Of the initial directors, the terms of directors serving  
26 in positions 1 through 5 expire June 1, 2013, and the terms of  
27 directors serving in positions 6 through 10 expire June 1, 2011.



1 (c) Sections 3878.051(a) and (b) do not apply to the initial  
2 directors.

3 (d) This section expires September 1, 2013.

4 [Sections 3878.058-3878.100 reserved for expansion]

5 SUBCHAPTER C. POWERS AND DUTIES

6 Sec. 3878.101. DISTRICT POWERS. The district may exercise  
7 the powers given to:

8 (1) a district created under Chapter 375, Local  
9 Government Code;

10 (2) a district by Subchapters H and I, Chapter 49,  
11 Water Code;

12 (3) a corporation under Chapter 505, Local Government  
13 Code, including the power to own, operate, acquire, construct,  
14 lease, improve, and maintain the projects described by that  
15 section; and

16 (4) a housing finance corporation created under  
17 Chapter 394, Local Government Code, to provide housing or  
18 residential development projects in the district.

19 Sec. 3878.102. NONPROFIT CORPORATION. (a) The board by  
20 resolution may authorize the creation of a nonprofit corporation to  
21 assist and act for the district in implementing a project or  
22 providing a service authorized by this chapter.

23 (b) The nonprofit corporation:

24 (1) has each power of and is considered for purposes of  
25 this chapter to be a local government corporation created under  
26 Chapter 431, Transportation Code; and

27 (2) may implement any project and provide any service

1 authorized by this chapter.

2 (c) The board shall appoint the board of directors of the  
3 nonprofit corporation. The board of directors of the nonprofit  
4 corporation shall serve in the same manner as, for the same term as,  
5 and on the same conditions as the board of directors of a local  
6 government corporation created under Chapter 431, Transportation  
7 Code.

8 Sec. 3878.103. AGREEMENTS; GRANTS. (a) The district may  
9 make an agreement with or accept a gift, grant, or loan from any  
10 person.

11 (b) The implementation of a project is a governmental  
12 function or service for the purposes of Chapter 791, Government  
13 Code.

14 Sec. 3878.104. ELECTIONS. (a) District elections must be  
15 held in the manner provided by Subchapter L, Chapter 375, Local  
16 Government Code.

17 (b) The board may submit multiple purposes in a single  
18 proposition at an election.

19 Sec. 3878.105. CONTRACT FOR LAW ENFORCEMENT AND SECURITY  
20 SERVICES. The district may contract with:

21 (1) Harris County or the City of Houston for the county  
22 or city to provide law enforcement and security services in the  
23 district for a fee; or

24 (2) a private entity for the private entity to provide  
25 supplemental security services.

26 Sec. 3878.106. ANNEXATION OR EXCLUSION OF TERRITORY. The  
27 district may annex or exclude land from the district in the manner

1 provided by Subchapter C, Chapter 375, Local Government Code.

2 Sec. 3878.107. APPROVAL BY CITY OF HOUSTON. (a) Except as  
 3 provided by Subsection (b), the district must obtain the approval  
 4 of the City of Houston's governing body for:

5 (1) the issuance of a bond for each improvement  
 6 project;

7 (2) the plans and specifications of the improvement  
 8 project financed by the bond; and

9 (3) the plans and specifications of any district  
 10 improvement project related to the use of land owned by the City of  
 11 Houston, an easement granted by the City of Houston, or a  
 12 right-of-way of a street, road, or highway.

13 (b) If the district obtains the approval of the City of  
 14 Houston's governing body of a capital improvements budget for a  
 15 period not to exceed five years, the district may finance the  
 16 capital improvements and issue bonds specified in the budget  
 17 without further approval from the City of Houston.

18 Sec. 3878.108. MEMBERSHIP IN CHARITABLE ORGANIZATIONS. The  
 19 district may join and pay dues to an organization that:

20 (1) enjoys tax-exempt status under Section 501(c)(3),  
 21 (4), or (6), Internal Revenue Code of 1986; and

22 (2) performs a service or provides an activity  
 23 consistent with promoting a district purpose.

24 Sec. 3878.109. ROAD POWERS. The district may exercise  
 25 powers given to:

26 (1) a road district created under Chapter 257,  
 27 Transportation Code; and

1 (2) a road utility district created under Chapter 441,  
 2 Transportation Code.

3 Sec. 3878.110. AIR RIGHTS; CONSTRUCTION. The district may  
 4 acquire air rights and related easements and may construct  
 5 improvements on property on which it owns only air rights and  
 6 related easements.

7 Sec. 3878.111. ADDITIONAL PROPERTY RIGHTS; LEASEHOLDS. The  
 8 district may construct improvements on property on which it only  
 9 has a leasehold interest and may own undivided interests in  
 10 buildings and other improvements.

11 Sec. 3878.112. NO EMINENT DOMAIN POWER. The district may  
 12 not exercise the power of eminent domain.

13 [Sections 3878.113-3878.150 reserved for expansion]

14 SUBCHAPTER D. PUBLIC TRANSIT SYSTEM AND PARKING FACILITIES

15 Sec. 3878.151. PUBLIC TRANSIT SYSTEM; PETITION REQUIRED.

16 (a) The district may acquire, lease as lessor or lessee, construct,  
 17 develop, own, operate, and maintain a public transit system to  
 18 serve the area within the boundaries of the district.

19 (b) The board may not act under Subsection (a) unless a  
 20 written petition requesting the action has been filed with the  
 21 board.

22 (c) The petition must be signed by:

23 (1) the owners of property representing a majority of  
 24 the total assessed value of the real property in the district that  
 25 abuts the right-of-way in which the public transit system is  
 26 proposed to be located; or

27 (2) the owners of a majority of the area of the real

1 property in the district that abuts the right-of-way in which the  
2 public transit system is proposed to be located.

3 (d) For purposes of Subsection (c), the determination of a  
4 majority is based on the property owners along the entire  
5 right-of-way of the proposed transit project and may not be  
6 calculated on a block-by-block basis.

7 Sec. 3878.152. PARKING FACILITIES AUTHORIZED; OPERATION BY  
8 PRIVATE ENTITY; TAX EXEMPTION. (a) The district may acquire, lease  
9 as lessor or lessee, construct, develop, own, operate, and maintain  
10 parking facilities, including:

11 (1) lots, garages, parking terminals, or other  
12 structures or accommodations for the parking of motor vehicles; and  
13 (2) equipment, entrances, exits, fencing, and other  
14 accessories necessary for safety and convenience in the parking of  
15 vehicles.

16 (b) A parking facility of the district must be either leased  
17 to or operated on behalf of the district by a private entity or an  
18 entity other than the district. The district's parking facilities  
19 are a program authorized by the legislature under Section 52-a,  
20 Article III, Texas Constitution, and accomplish a public purpose  
21 under that section even if leased or operated by a private entity  
22 for a term of years.

23 (c) The district's public parking facilities and any lease  
24 to a private entity are exempt from the payment of ad valorem taxes  
25 and state and local sales and use taxes.

26 Sec. 3878.153. RULES. The district may adopt rules  
27 covering its public transit system or its public parking

1 facilities, except that a rule relating to or affecting the use of  
2 the public right-of-way or a requirement for off-street parking is  
3 subject to all applicable municipal charter, code, or ordinance  
4 requirements.

5 Sec. 3878.154. FINANCING OF PUBLIC TRANSIT SYSTEM OR  
6 PARKING FACILITIES. (a) The district may use any of its resources,  
7 including revenue, assessments, taxes, and grant or contract  
8 proceeds, to pay the cost of acquiring and operating a public  
9 transit system or public parking facilities.

10 (b) The district may set and impose fees, charges, or tolls  
11 for the use of the public transit system or the public parking  
12 facilities and may issue bonds or notes to finance the cost of these  
13 facilities.

14 (c) Except as provided by Section 3878.151, if the district  
15 pays for or finances the cost of acquiring or operating a public  
16 transit system or public parking facilities with resources other  
17 than assessments, a petition of property owners or a public hearing  
18 is not required.

19 Sec. 3878.155. PAYMENT IN LIEU OF TAXES TO OTHER TAXING  
20 UNIT. If the district's acquisition of property for a parking  
21 facility that is leased to or operated by a private entity results  
22 in the removal from a taxing unit's tax rolls of real property  
23 otherwise subject to ad valorem taxation, the district shall pay to  
24 the taxing unit in which the property is located, on or before  
25 January 1 of each year, as a payment in lieu of taxes, an amount  
26 equal to the ad valorem taxes that otherwise would have been imposed  
27 for the preceding tax year on that real property by the taxing unit.



1 without including the value of any improvements constructed on the  
2 property.

3 Sec. 3878.156. AGREEMENT WITH RAPID TRANSIT AUTHORITY. (a)  
4 In this section, "authority" means a rapid transit authority  
5 created under Chapter 451, Transportation Code.

6 (b) The district and an authority may agree to jointly  
7 construct, own, operate, and maintain a transit facility or a  
8 parking facility under the terms the authority and district desire.

9 (c) The agreement may provide that the district and the  
10 authority exchange or trade land provided that each party to the  
11 agreement receives fair market value. The authority is not  
12 required to offer any property that it proposes to trade to the  
13 district for sale to the public or for sale to any abutting property  
14 owner.

15 [Sections 3878.157-3878.200 reserved for expansion]

#### 16 SUBCHAPTER E. FINANCIAL PROVISIONS

17 Sec. 3878.201. AUTHORITY TO IMPOSE ASSESSMENTS, AD VALOREM  
18 TAXES, AND IMPACT FEES. The district may impose, assess, charge, or  
19 collect an assessment, an ad valorem tax, an impact fee, or another  
20 fee in accordance with Chapter 49, Water Code, for a purpose  
21 specified by Chapter 375, Local Government Code, or as needed to  
22 exercise a power or function of the district or to accomplish a  
23 purpose or duty for which the district was created.

24 Sec. 3878.202. DISBURSEMENTS AND TRANSFERS OF MONEY. The  
25 board by resolution shall establish the number of directors'  
26 signatures and the procedure required for a disbursement or  
27 transfer of the district's money.

1 Sec. 3878.203. ASSESSMENT IN PART OF DISTRICT. An  
2 assessment may be imposed on only a part of the district if only  
3 that part will benefit from the service or improvement.

4 Sec. 3878.204. PETITION REQUIRED FOR ASSESSMENT AND FOR  
5 FINANCING SERVICES AND IMPROVEMENTS. (a) The board may not impose  
6 an assessment or finance a service or improvement project under  
7 this chapter unless a written petition requesting the improvement  
8 or service has been filed with the board.

9 (b) The petition must be signed by:

10 (1) the owners of a majority of the assessed value of  
11 real property in the district subject to assessment according to  
12 the most recent certified tax appraisal roll for Harris County; or  
13 (2) at least 25 owners of real property in the district  
14 that will be subject to the assessment, if more than 25 persons own  
15 real property subject to the assessment in the district according  
16 to the most recent certified tax appraisal roll for Harris County.

17 (c) The board may act upon a petition, required under this  
18 section, signed by qualified petitioners prior to or subsequent to  
19 the enactment of this chapter.

20 Sec. 3878.205. MAINTENANCE TAX. (a) If authorized at an  
21 election held in accordance with Section 3878.104, the district may  
22 impose an annual ad valorem tax on taxable property in the district  
23 to:

24 (1) administer the district;

25 (2) maintain and operate the district;

26 (3) construct or acquire improvements; or

27 (4) provide a service.

1 (b) The board shall determine the tax rate.  
 2 (c) An owner of real property in the district, except  
 3 property exempt under the Texas or United States Constitution or  
 4 under the Tax Code, is liable for the payment of ad valorem taxes  
 5 imposed by the district on the property.  
 6 Sec. 3878.206. ASSESSMENTS; LIENS FOR ASSESSMENTS. (a)  
 7 The board by resolution may impose and collect an assessment for any  
 8 purpose authorized by this chapter.  
 9 (b) An assessment, a reassessment, or an assessment  
 10 resulting from an addition to or correction of the assessment roll  
 11 by the district, penalties and interest on an assessment or  
 12 reassessment, an expense of collection, and reasonable attorney's  
 13 fees incurred by the district:  
 14 (1) are a first and prior lien against the property  
 15 assessed;  
 16 (2) are superior to any other lien or claim other than  
 17 a lien or claim for county, school district, or municipal ad valorem  
 18 taxes; and  
 19 (3) are the personal liability of and a charge against  
 20 the owners of the property even if the owners are not named in the  
 21 assessment proceedings.  
 22 (c) The lien is effective from the date of the board's  
 23 resolution imposing the assessment until the date the assessment is  
 24 paid. The board may enforce the lien in the same manner that the  
 25 board may enforce an ad valorem tax lien against real property.  
 26 (d) The board may make a correction to or deletion from the  
 27 assessment roll that does not increase the amount of assessment of

1 any parcel of land without providing notice and holding a hearing in  
 2 the manner required for additional assessments.  
 3 Sec. 3878.207. PROPERTY OF CERTAIN UTILITIES EXEMPT FROM  
 4 ASSESSMENT AND IMPACT FEES. The district may not impose an impact  
 5 fee or assessment on the property, including the equipment,  
 6 rights-of-way, facilities, or improvements, of:  
 7 (1) an electric utility or a power generation company  
 8 as defined by Section 31.002, Utilities Code;  
 9 (2) a gas utility as defined by Section 101.003 or  
 10 121.001, Utilities Code;  
 11 (3) a telecommunications provider as defined by  
 12 Section 51.002, Utilities Code; or  
 13 (4) a person who provides the public cable television  
 14 or advanced telecommunications services.  
 15 Sec. 3878.208. USE OF ELECTRICAL OR OPTICAL LINES. (a) The  
 16 district may impose an assessment to pay the cost of:  
 17 (1) burying or removing electrical power lines,  
 18 telephone lines, cable or fiber-optic lines, or any other type of  
 19 electrical or optical line;  
 20 (2) removing poles and any elevated lines using the  
 21 poles; and  
 22 (3) reconnecting the lines described by Subdivision  
 23 (2) to the buildings or other improvements to which the lines were  
 24 connected.  
 25 (b) The district may acquire, operate, or charge fees for  
 26 the use of the district conduits for:  
 27 (1) another person's;

- 1 (A) telecommunications network;  
 2 (B) fiber-optic cable; or  
 3 (C) electronic transmission line; or  
 4 (2) any other type of transmission line or supporting  
 5 facility.

6 (c) The district may not require a person to use a district  
 7 conduit.

8 Sec. 3878.209. BONDS AND OTHER OBLIGATIONS. (a) The  
 9 district may issue bonds, notes, or other obligations in accordance  
 10 with Subchapter J, Chapter 375, Local Government Code, payable  
 11 wholly or partly from assessments, impact fees, revenue, grants, or  
 12 other money of the district, or any combination of these sources of  
 13 money, to pay for any authorized district purpose.

14 (b) In exercising the district's power to borrow, the  
 15 district may issue a bond or other obligation in the form of a bond,  
 16 note, certificate of participation or other instrument evidencing a  
 17 proportionate interest in payments to be made by the district, or  
 18 other type of obligation.

19 Sec. 3878.210. LIMITS ON PARKS AND RECREATION BONDS. Bonds  
 20 issued to finance parks and recreational facilities may not exceed  
 21 one percent of the assessed value of the real property in the  
 22 district according to the most recent certified tax appraisal roll  
 23 for Harris County.

24 Sec. 3878.211. TAX AND BOND ELECTIONS. (a) The district  
 25 shall hold an election in the manner provided by Subchapter L,  
 26 Chapter 375, Local Government Code, to obtain voter approval before  
 27 the district imposes a maintenance tax or issues bonds payable from

1 ad valorem taxes.

2 (b) The board may not include more than one purpose in a  
 3 single proposition at an election.

4 (c) Section 375.243, Local Government Code, does not apply  
 5 to the district.

6 Sec. 3878.212. POWERS OF MUNICIPAL UTILITY DISTRICT TO  
 7 ESTABLISH DEFINED AREAS AND DESIGNATED PROPERTY; TAXES; BONDS. (a)  
 8 The district has the powers of a municipal utility district under  
 9 Subchapter J, Chapter 54, Water Code, including the power to:

- 10 (1) implement a plan;  
 11 (2) issue bonds; and  
 12 (3) impose a tax in a defined area established under  
 13 that subchapter.

14 (b) The district may exercise the powers described by  
 15 Subsection (a) regardless of whether the district is composed of  
 16 the minimum number of acres provided by Section 54.801, Water Code.

17 Sec. 3878.213. MUNICIPALITY NOT REQUIRED TO PAY DISTRICT  
 18 OBLIGATIONS. Except as provided by Section 375.263, Local  
 19 Government Code, a municipality is not required to pay a bond, note,  
 20 or other obligation of the district.

21 Sec. 3878.214. COMPETITIVE BIDDING. Section 375.221, Local  
 22 Government Code, applies to the district only for a contract that  
 23 has a value greater than \$50,000.

24 [Sections 3878.215-3878.250 reserved for expansion]

25 SUBCHAPTER F. CONSOLIDATION

26 Sec. 3878.251. CONSOLIDATION WITH MUNICIPAL MANAGEMENT  
 27 DISTRICT. (a) The district may consolidate with one other



1 municipal management district that adjoins or has a boundary that  
 2 is within a two-mile radius of any boundary of the district. The  
 3 board may consolidate with one other district only if the district  
 4 to be consolidated has not issued bonds or notes secured by  
 5 assessments or ad valorem taxes or imposed taxes.

6 (b) To initiate consolidation, the board of a district shall  
 7 adopt a resolution proposing a consolidation and deliver a copy of  
 8 the resolution to the board of each district with which  
 9 consolidation is proposed.

10 Sec. 3878.252. TERMS AND CONDITIONS FOR CONSOLIDATION. Not  
 11 later than the 30th day after districts are consolidated under  
 12 Section 3878.251, the districts shall enter into an agreement  
 13 specifying the terms and conditions for consolidation. The terms  
 14 and conditions for consolidation must include:

- 15 (1) adoption of a name for the consolidated district;
- 16 (2) the number and apportionment of directors to serve  
 17 on the board of the consolidated district;
- 18 (3) the effective date of the consolidation;
- 19 (4) an agreement on finances for the consolidated  
 20 district, including disposition of funds, property, and other  
 21 assets of each district; and
- 22 (5) an agreement on governing the districts during the  
 23 transition period, including selection of officers.

24 Sec. 3878.253. NOTICE AND HEARING ON CONSOLIDATION. (a)  
 25 Each district's board shall publish notice and hold a public  
 26 hearing in its district regarding the terms and conditions for  
 27 consolidation of the districts. The board shall publish notice at

1 least once in a newspaper with general circulation in the affected  
 2 districts at least seven days before the hearing.

3 (b) After the hearing, each board by resolution must approve  
 4 the terms and conditions for consolidation by majority vote and  
 5 enter an order consolidating the districts.

6 (c) If the board of each involved district adopts a  
 7 resolution containing the terms and conditions for the  
 8 consolidation, the involved districts become consolidated.

9 Sec. 3878.254. GOVERNING CONSOLIDATED DISTRICTS. (a)  
 10 After two districts are consolidated, they become one district and  
 11 are governed as one district.

12 (b) During the period before the terms and conditions of the  
 13 agreement under Section 3878.252 take effect, the officers of each  
 14 district shall continue to act jointly as officers of the original  
 15 districts to settle the affairs of their respective districts.

16 (c) If one of the districts consolidated into one district  
 17 under this subchapter had powers at the time the districts were  
 18 consolidated that the other district being consolidated did not  
 19 have, the consolidated district may exercise within the original  
 20 boundaries of each district only the powers that belonged to that  
 21 original district. In territory annexed into a consolidated  
 22 district, the district may exercise any of the powers of the  
 23 original districts.

24 Sec. 3878.255. DEBTS OF ORIGINAL DISTRICTS. After two  
 25 districts are consolidated, the consolidated district shall  
 26 protect the debts and obligations of the original districts and  
 27 shall ensure that the debts and obligations are not impaired. If

1 the consolidated district has taxing authority, the debts may be  
 2 paid by taxes imposed on the land in the original districts as if  
 3 they had not consolidated or from contributions from the  
 4 consolidated district on terms stated in the consolidation  
 5 agreement.

6 Sec. 3878.256. ASSESSMENT AND COLLECTION OF TAXES. If the  
 7 consolidated district has taxing authority, the district shall  
 8 impose and collect taxes on all property in the district uniformly,  
 9 for maintenance and operation of the district.

10 Sec. 3878.257. FILING OF ORDER WITH COUNTY CLERK AND  
 11 EXECUTIVE DIRECTOR. The board shall keep in the records of the  
 12 consolidated district, recorded in the office of the county clerk  
 13 in each of the counties in the consolidated district, a  
 14 consolidation order issued by the board. The board shall file the  
 15 consolidation order with the executive director of the Texas  
 16 Commission on Environmental Quality.

17 [Sections 3878.258-3878.300 reserved for expansion]

#### 18 SUBCHAPTER G. DISSOLUTION

19 Sec. 3878.301. DISSOLUTION OF DISTRICT WITH OUTSTANDING  
 20 DEBT. (a) The district may be dissolved as provided by Subchapter  
 21 M, Chapter 375, Local Government Code, except that Section 375.264,  
 22 Local Government Code, does not apply to the district. The board  
 23 may dissolve the district regardless of whether the district has  
 24 debt.

25 (b) If the district has debt when it is dissolved, the  
 26 district shall remain in existence solely for the purpose of  
 27 discharging its bonds or other obligations according to their

1 terms. The dissolution is effective when all debts have been  
 2 discharged.

3 SECTION 2. BOUNDARIES. On the effective date of this Act,  
 4 the Harris County Improvement District No. 11 includes all  
 5 territory generally bounded by the following described area:

6 UNLESS otherwise specified, the boundaries of this district will  
 7 travel along the centerline of each street included, and each  
 8 intersection will be the intersection of the centerlines of the  
 9 streets mentioned.

10 Beginning at the intersection of the center right of way line  
 11 of West Dallas and the center right of way line of Montrose  
 12 Boulevard;

13 Thence in a southerly direction along the center right of way of  
 14 Montrose Boulevard to its intersection with the center right of way  
 15 of Sul Ross.

16 Thence in a westerly direction along the center right of way of Sul  
 17 Ross to its intersection with the center right of way of Mulberry.

18 Thence in a southerly direction along the center right of way of  
 19 Mulberry to its intersection with the center right of way of  
 20 Branard, thence east along the center right of way of Branard to its  
 21 intersection with the center right of way of Yupon.

22 Thence in a southerly direction along the center right of way of  
 23 Yupon to where Yupon corners into the center right of way of  
 24 Colquitt.

25 Thence in an easterly direction along the center right of way of  
 26 Colquitt to its intersection with the center right of way of  
 27 Graustark.

1 Thence in a southerly direction along the center right of way of  
2 Graustark to the center right of way of U.S. Highway 59.  
3 Thence easterly along the center right of way of US 59 South to the  
4 north property line of Tract 12, Block 7 MacGregor Blodgett Section  
5 1;  
6 Thence southwesterly along the north property line of Tracts 12 and  
7 10, Block 7 MacGregor Blodgett Section 1;  
8 Thence southwesterly along the north property line of Tract 9,  
9 Block 8 MacGregor Blodgett Section 1 to the south east property line  
10 of the C.C. Fitze Homestead Addition according to the plat thereof  
11 recorded in Volume 259, Page 163 of the Harris County Deed Records;  
12 Thence south westerly along the south east property line of said  
13 C.C. Fitze Homestead Addition according to the plat thereof  
14 recorded in Volume 259, Page 163 of the Harris County Deed Records;  
15 Thence westerly along the south property line of said C.C. Fitze  
16 Homestead Addition according to the plat thereof recorded in Volume  
17 259, Page 163 of the Harris County Deed Records crossing the north  
18 dead end of Travis to the center right of way line thereof;  
19 Thence southwesterly along the center right of way line of Travis to  
20 the center right of way line of Portland;  
21 Thence easterly along the center right of way line of Portland to  
22 the center right of way line of Main;  
23 Thence southwesterly along the center right of way line of Main to  
24 its intersection with the center right of way line of Bissonnet;  
25 Thence westerly along the center right of way line of Bissonnet to  
26 its intersection with the center right of way line of Graustark;  
27 Thence northerly along the center right of way line of Graustark to

1 its intersection with the center right of way line of US 59 South;  
2 Thence westerly along the center right of way line of US 59 South to  
3 its intersection with the east right of way line of South Shepherd  
4 Drive;  
5 Thence northerly along the east right of way line of South Shepherd  
6 Drive following along the northeast right of way line of Shepherd  
7 Drive to its intersection with the center right of way line West  
8 Dallas Avenue;  
9 Then in a easterly direction along the center right of way of West  
10 Dallas Street to its intersection with the center right of way of  
11 Montrose Boulevard at the point of BEGINNING.  
12 Save & Except  
13 Save and except the following tracts of land:  
14 1. 0442170000002  
15 REGENT SQUARE CD LLC  
16 3601 W ALLEN PKY STE 183  
17 TRS 1 1A 2 3 3A 4 6A THRU 6E 14A 14B 15 24 & 24A  
18 LTS 1 THRU 5 BLK 1 HYDE PARK COURT  
19 LTS 1 & 2 BLK 1 CLAY COURT  
20 ABST 696 O SMITH  
21 2. 0751570010001  
22 REGENT SQUARE CD LLC  
23 3501 W DALLAS ST STE 218  
24 ALL BLKS 1 2  
25 LT 6 BLK 2 HYDE PARK COURT  
26 LTS 1 5 6 7 8 TR 9A WEIS  
27 TRS 9 16 17 18 19D 24 24A 25 ABST 696 O SMITH



3. 0442190000003  
 REGENT SQUARE CD LLC  
 3601 ALLEN PKY STE 59  
 TRS 4 6 6A 7 8 8A 9A 9B 9C 10 -13 & 16  
 LTS 1 & 2 BLK 1 ROSIE  
 ABST 696 O SMITH

SECTION 3. REIMBURSEMENT FOR COST OF CREATION. The Harris County Improvement District No. 11 may reimburse the cost of creating the district from assessments or other revenue created by the district or consolidated district under Section 3878.251, Special District Local Laws Code, as added by this Act.

SECTION 4. LEGISLATIVE FINDINGS. The legislature finds that:

(1) proper and legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published as provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished by the constitution and laws of this state, including the governor, who has submitted the notice and Act to the Texas Commission on Environmental Quality;

(2) the Texas Commission on Environmental Quality has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time;

(3) the general law relating to consent by political subdivisions to the creation of districts with conservation,

reclamation, and road powers and the inclusion of land in those districts has been complied with; and

(4) all requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act have been fulfilled and accomplished.

SECTION 5. EFFECTIVE DATE. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2009.

\_\_\_\_\_  
President of the Senate

\_\_\_\_\_  
Speaker of the House

I certify that H.B. No. 4722 was passed by the House on May 12, 2009, by the following vote: Yeas 149, Nays 0, 1 present, not voting; and that the House concurred in Senate amendments to H.B. No. 4722 on May 29, 2009, by the following vote: Yeas 142, Nays 0, 2 present, not voting.

\_\_\_\_\_  
Chief Clerk of the House

I certify that H.B. No. 4722 was passed by the Senate, with amendments, on May 27, 2009, by the following vote: Yeas 31, Nays 0.

APPROVED: \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary of the Senate

\_\_\_\_\_  
Governor

HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 6  
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS

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**AGENDA MEMORANDUM**

TO: Harris County Improvement District Number 6 Board of Directors  
FROM: Executive Director  
SUBJECT: Agenda Item Materials

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12. Receive Executive Director's monthly report on Action Initiatives in support of the District's Service Plan.





## HCID #6 EAST MONTROSE DISTRICT

### Cleanup Update June 2009 meeting

Staff inspected the District for overgrown vacant lots, illegal trash dumps, inoperable vehicles and abandoned houses and businesses. Reports were submitted to Neighborhood Protection for abatement.

#### *Violations were found in the following locations:*

Harris County Tax Account No.	014-147-001-0012
Lot and Block No.	Tracts 12 & 13A, Block 1
Property Address	4305 Jack, Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	014-147-001-0011
Lot and Block No.	Tracts 11 & 12A, Block 1
Property Address	4307 Jack, Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	014-148-000-0007
Lot and Block No.	Lot 7, Block 2
Property Address	4326 Jack, at NW corner of Jack & Oakley, Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	030-156-000-0011
Lot and Block No.	Lot 12, Tract 11, Block 14
Property Address	0 Roseland, SE corner of Roseland & Woodrow, Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	023-061-000-0012
Lot and Block No.	Tract 12, Block 5
Property Address	504 Richmond, SE corner of Colquitt & Jack, Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>

Harris County Tax Account No.	023-061-000-0010
Lot and Block No.	Lots 10 & 11, Blk 5
Property Address	506 Richmond, <b>SE corner of Colquitt &amp; Jack</b> , Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	023-061-000-0005
Lot and Block No.	Lots 5 & 6, Blk 5
Property Address	515 Colquitt, <b>SE corner of Colquitt &amp; Jack</b> , Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	023-061-000-0005
Lot and Block No.	Lots 5 & 6, Blk 5
Property Address	519 Colquitt, <b>SE corner of Colquitt &amp; Jack</b> , Key Map 493W
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	044-212-000-0002
Lot and Block No.	Tract 1B
Property Address	2311 Grant, <b>SE corner of Grant and Jackson, behind Auto Zone</b> , Key Map 493 N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	037-076-000-0005
Lot and Block No.	Lot 5, Block 12
Property Address	2119 Converse, <b>NE corner of W. Drew &amp; Converse</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	009-098-000-0004
Lot and Block No.	Lot 4, Block 2
Property Address	401 Bomar, <b>SW corner of Bomar &amp; Morgan</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	054-176-000-0010
Lot and Block No.	Lot 10, Block 2
Property Address	419 Peden, Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>

Harris County Tax Account No.	057-036-000-0032
Lot and Block No.	Lot 32, Block 6
Property Address	512 W. Gray, Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0006
Lot and Block No.	Lot 6, Block 2
Property Address	1013 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0007
Lot and Block No.	Lot 7 & 8, Block 2
Property Address	1017 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0009
Lot and Block No.	Lot 9, Block 2
Property Address	1107 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0010
Lot and Block No.	Lot 10, Block 2
Property Address	1109 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0011
Lot and Block No.	Lot 11, Block 2
Property Address	1111 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>
Harris County Tax Account No.	010-166-000-0012
Lot and Block No.	Lot 12, Block 2
Property Address	1115 Montrose, <b>SE corner of Montrose &amp; W. Dallas</b> , Key Map 493N
Date of Violations	Description of Violations
<b>June 4, 2009</b>	<b>Overgrown vacant lot needs trash pickup &amp; mowing</b>



Harris County Tax Account No.  
Lot and Block No.  
Property Address

030-155-000-0011  
Tract 11, Block 13  
715 Woodrow, **at SW corner of Greeley and  
Woodrow**, Key Map 493W

Date of Violations

Description of Violations

**June 4, 2009**

**Overgrown vacant lot needs trash pickup & mowing**

Harris County Tax Account No.  
Lot and Block No.  
Property Address

030-157-000-0001  
Lot 1, Tract 2, Block 1  
905 Woodrow, **at SW corner of Woodrow &  
Roseland**, Key Map 493W

Date of Violations

Description of Violations

**June 4, 2009**

**Overgrown vacant lot needs trash pickup & mowing**

Harris County Tax Account No.  
Lot and Block No.  
Property Address

010-166-000-0013  
Lot 13, Block 2  
1203 Montrose, **just north of 1207/1209 Montrose**,  
Key Map 493N

Date of Violations

Description of Violations

**June 4, 2009**

**Overgrown vacant lot needs trash pickup & mowing**

***Other issues in the District:***

- Burned and dangerous house at 803 Kipling, reported to NP as a dangerous structure.



- Posters can be removed by using water to soak them through, then peeling off. They are usually put in place using wallpaper paste. The graffiti on the base has also been reported to the abatement team.



Before



After

- A new mural installation on the building at the corner of Montrose and California by the Museum of Cultural Arts, Houston, Reginald Adams, Executive Director, 713-224-2787. A wonderful addition to the District.



- *Two graffiti sites in Montrose, reported to the abatement crew:*

1. On the pedestal of the light pole at Washington Mutual at the corner of Montrose & Richmond
2. On a stop sign at the NW corner of W. Alabama & Roseland

\*\*\*\*\*  
City of Houston 3-1-1 Online Automated Response E-mail Notification - DO NOT REPLY  
\*\*\*\*\*

Dear Citizen,

We have received your service order for Traffic Sign Maintenance

Your Reference number is: 09-00176650.

Please contact the 3-1-1 Houston Service Helpline by dialing 311 for a status update regarding your service request number 09-00176650.

Please allow between 8-21 days before checking on the service request status.

Regards,

3-1-1 Houston Service Helpline Citizen Care

Thank you for reporting your City of Houston 3-1-1 service request on  
<http://www.houstontx.gov/311/index.html>

Your Request# 09-00176650 for TT - Traffic Sign Maintenance Summary:

=====

Service Location: 506 W MAIN ST HOUSTON TX 77006

Date Created on : Tuesday June 9, 2009 02:59 PM

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\*\*\*\*\*

Staff will continue to look for violations and other problems as they arise. Please call Roy Hill at 713-595-1207 or 713-724-2189 or send an e-mail to [rhill@hhcllp.com](mailto:rhill@hhcllp.com) if you see a possible violation that needs to be inspected.



