

HARRIS COUNTY IMPROVEMENT DISTRICTS #6 & #11

EAST MONTROSE MANAGEMENT DISTRICT

WEST MONTROSE MANAGEMENT DISTRICT



Agenda and Agenda Materials
Meeting of the Board of Directors

August 25, 2010

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

NOTICE OF JOINT MEETING

TO: THE BOARDS OF DIRECTORS OF THE EAST MONTROSE MANAGEMENT DISTRICT AND HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a joint meeting of the Boards of Directors of the East Montrose Management District and the Harris County Improvement District No. 11 will be held on Wednesday, August 25, 2010, at 12:00 NOON in the 1st floor meeting room of the Freed-Montrose Library, 4100 Montrose, Houston TX 77006, inside the boundaries of the East Montrose Management District, outside the boundaries of the Harris County Improvement District No. 11, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Receive public comments.
3. Approve minutes of previous meetings:
 - a. East Montrose Management District meeting held July 28, 2010.
 - b. Harris County Improvement District No. 11 meeting held April 28, 2010.
4. Establishment and organization of Harris County Improvement District No. 11:
 - a. Approve Resolution Calling a Public Hearing to Consider: i) the Advisability of Improvement Projects and Services; and ii) Approving the Assessment Plan, Assessment Roll, and the Levy of Assessments on Property within the District; Ordering Preparation of Assessment Roll; Authorizing the Issuance of Notice of Public Hearing; and Making Various Findings Relating thereto
5. Approve Resolution Ordering Preparation of Supplemental Assessment Roll, Calling a Public Hearing, and Authorizing the Issuance of Notice of Public Hearing for East Montrose Management District
6. Receive and consider East Montrose District's monthly financial report and pay invoices.
7. Receive East Montrose District's monthly *Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report.*
8. Receive and consider East Montrose District's Public Safety Patrol Activity Report for the month of July.
9. Receive update and consider recommendations from the Business and Economic Development Committee related to:
 - a. Adoption of a district logo.
 - b. Participation in the Montrose Crawl.
10. Receive Executive Director's Monthly Report on Action Initiatives in Support of the East Montrose District's Service Plan.
11. Adjourn.




Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.

HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

3. Approve minutes of previous meetings:
 - a. East Montrose Management District meeting held July 28, 2010
 - b. Harris County Improvement District No. 11 meeting held April 28, 2010

**MINUTES OF THE JOINT MEETING
OF THE
HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX
(EAST MONTROSE MANAGEMENT DISTRICT)
AND
HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER ELEVEN
BOARDS OF DIRECTORS**

July 28, 2010

Determine quorum; call to order.

The Boards of Directors of Harris County Improvement District Number Six and Harris County Improvement District Number Eleven held a joint meeting, on Wednesday, July 28, 2010, at 12:00 Noon in the 1st floor meeting room of Freed-Montrose Library, 4100 Montrose, Houston TX 77006, inside the boundaries of the East Montrose Management District, outside the boundaries of the Harris County Improvement District #11, open to the public. Vice Chair Randall Ellis of Harris County Improvement District Number Six and Chairman Claude Wynn of Harris County Improvement District Number Eleven called the meetings to order at 12:00 Noon, and the roll was called of the duly appointed members of the two Boards, to-wit:

Harris County Improvement District Number Six:

Position 1: Kathy Hubbard	Position 7: Tammy Manning
Position 2: Claude Wynn	Position 8: Allen Ueckert
Position 3: Michael Grover, <i>Chairman</i>	Position 9: David Robinson
Position 4: Tom Fricke	Position 10: Randall Ellis, <i>Vice Chair</i>
Position 5: Brad Nagar, <i>Secretary</i>	Position 11: Gary Wingfield
Position 6: Jerry Simoneaux	

and all of the above were present with the exception of Chairman Grover and Directors Simoneaux, Ueckert and Wingfield, thus constituting a quorum.

Harris County Improvement District Number Eleven:

Position 1: Claude Wynn, <i>Chairman</i>	Position 6: E. Joyce Iyamu
Position 2: Allen Ueckert	Position 7: Brandon Dudley
Position 3: Randy Mitchmore, <i>Vice Chair</i>	Position 8: Marchris Robinson, <i>Secretary</i>
Position 4: Cassie B. Stinson	Position 9: Dennis Murland, <i>Ass't Secretary</i>
Position 5: Michael Carter	Position 10: Robert Jara

and all of the above were present with the exception of Directors Dudley and Ueckert, thus constituting a quorum.

Also present at the meeting were David Hawes, Josh Hawes and Gretchen Larson of Hawes Hill Calderon, L.L. P.; Clark Lord, Vinson and Elkins, L.L.P.; Darrell Hawthorne, Municipal Accounts & Consulting, L.L.P.; Pat Hall, Equitax, Inc.; Ray Lawrence, Lawrence & Associates; and Jeron Ravin, Houston City Councilmember Wanda Adam's Office.

Receive public comments.

There were no public comments.

Approval of minutes of previous meeting:

East Montrose Management District meeting held June 23, 2010

Upon a motion duly made by Director Hubbard and being seconded by Director Fricke, the Board voted unanimously to approve the minutes of the June 23, 2010 Board meeting.

Harris County Improvement District No. 11 meeting held June 23, 2010

Upon a motion duly made by Director Mitchmore and being seconded by Director Robinson, the Board voted unanimously to approve the minutes of the June 23, 2010 Board meeting.

Receive and consider East Montrose District's monthly financial report and pay invoices.

Mr. Hawthorne reviewed the financial report included in the Board agenda materials for Harris County Improvement District Number Six. Director Hubbard inquired about payment for the Board's insurance coverage under its new provider, and Mr. Hawthorne said that an invoice is expected. Upon a motion duly made by Director Hubbard and being seconded by Director Fricke, the Board voted unanimously to approve the financial report and pay invoices.

Receive East Montrose District's monthly Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report.

Ms. Hall addressed the Board and reported that 91% of the current year's assessments for Harris County Improvement District Number Six have been collected to date. She noted that effective July 1, 2010, all delinquent assessment payers will incur additional 20% penalties. She also said that several overpayments being presented for refunds are the result of property valuation settlements with the Harris County Appraisal District. She distributed a "Delinquent Assessment Report" dated July 28, 2010 from Perdue Brandon, hereby attached as Exhibit A. Mr. Hawes indicated that he would check on the status of payment from the NRH Family Trust.

Upon a motion duly made by Director Nagar and being seconded by Director Manning, the Board voted unanimously to accept the monthly Assessment Collection Report and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report.

Receive and consider report from East Montrose District's Public Safety Committee with regard to the following:

Patrol Activity Report for the month of June 2010.

Director Nagar reported that the Public Safety Committee met July 23, 2010. He said two locations have been identified for placement of the new, mobile security cameras. He said that the Board may wish to consider funding for additional security patrol vehicles and extra security patrols in the future. It was suggested that information in the patrol reports could be organized in a format that allows for easier identification of repeat visits to the same addresses.

Consider funding the purchase of a Netbook.

Mr. Josh Hawes reported that the Netbook is available at a cost of approximately \$200.00. He said that Sprint offers a data plan contract with unlimited usage at a monthly cost of \$69.99, with a two-year contract period required. Upon a motion duly made by Director Robinson and being seconded by Director Fricke, the Board voted unanimously to purchase a Netbook.

Consider support of Keep Houston Safe.

Director Nagar reported that the Public Safety Committee recommends taking no action either for or against the support of Keep Houston Safe. He said that the organization is a political action committee. Director Wynn said that Board members could consider supporting the organization individually if they choose. Mr. Lord noted that traffic and pedestrian safety matters are within the purview of the Board. Director Hubbard made a motion to send a letter in support of the City's policy of retaining red light cameras at intersections as a public safety measure. Director Fricke seconded the motion.

Mr. David Hawes indicated that the letter could be addressed to the Mayor and/or Houston City Council, rather than to Keep Houston Safe. Following discussion, Director Robinson made an amended motion to ask staff and legal counsel to draft a letter in support of the City's policy of retaining red light cameras at intersections as a public safety measure and to recommend appropriate recipients of the document. Director Fricke seconded the motion. Upon a vote of three Board members in favor and four opposed, the amended motion failed. Upon a vote of three Board members in favor and four opposed, the original motion failed.

Discuss and consider adjustments to graffiti abatement program.

Mr. David Hawes explained that the matter under consideration is whether the District's graffiti abatement program should include public spaces such as street signs, bus stops, etc., or whether those areas are the responsibility of the City. Director Hubbard said the District should supplement, rather than supplant, services that are already provided by the City. Mr. Hawes said the Committee recommends continuation of graffiti clean-up at its current level, noting that the City does not have an adequate budget or resources. He further added that a proposed contract between the City and the East End Management District for graffiti abatement programs would only be applicable to City parks.

Mr. Lord said that reducing visual blight is within the District's mission and that funding and support of an accelerated graffiti abatement program is appropriate. It was noted that the overall levels of graffiti in the area have decreased because the perpetrators realize that the graffiti is being removed quickly. Upon a motion duly made by Director Nagar and being seconded by Director Fricke, the Board voted unanimously to take no immediate action regarding making adjustments to the graffiti abatement program and to submit graffiti abatement reports to the Houston City Council for a period of six months.

Receive update and consider recommendations from the Business and Economic Development Committee related to adoption of a district logo and proposed recycling day and "Taste of Montrose" events.

Mr. David Hawes reported that the Committee met on July 14, 2010. He reviewed the logo design with the Board. He said the Committee is considering plans to host a Recycling Day event twice annually. He said representatives of the Montrose Pub Crawl have been asked to submit a detailed proposal regarding specific requests for funding and support for the event. He said the "Taste of Montrose" event is being targeted for Spring, 2011. Following discussion, the Board decided to table any action until its next meeting.

Receive report with regard to the establishment and organization of HCID #11.

Mr. Hawes reported that the petition process is still underway. He noted that there are 21 signed petitions and that several businesses are being targeted. He encouraged Board members to complete the petition process in the next 30 days. No action was taken.

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

Mr. Hawes said that the action initiatives have been discussed during the meeting. No action was taken.

Adjourn.

There being no further business to come before either Board, Vice Chairman Ellis of Harris County Improvement District Number Six and Chairman Wynn of Harris County Improvement District Number Eleven adjourned the respective meetings at 1:00 p.m.

Secretary, Board of Directors



List of Exhibits:

Exhibit A: "Delinquent Assessment Report," dated July 28, 2010

HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

4. Establishment and organization of Harris County Improvement District No. 11:
 - Approve resolution calling a Public Hearing to consider:
 - i. The advisability of Improvement Projects and Services, and
 - ii. Approving the Assessment Plan, Assessment Roll, and the levy of assessments on the property within the District, ordering preparation of the Assessment Roll; authorizing the issuance of Notice of Public Hearing; and making various findings relating thereto

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER: 1) THE ADVISABILITY OF IMPROVEMENT PROJECTS AND SERVICES; AND 2) APPROVING THE ASSESSMENT PLAN, ASSESSMENT ROLL, AND THE LEVY OF ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT; ORDERING PREPARATION OF ASSESSMENT ROLL; AUTHORIZING THE ISSUANCE OF NOTICE OF PUBLIC HEARING; AND MAKING VARIOUS FINDINGS RELATING THERETO

WHEREAS, Harris County Improvement District No. 11 (the "District") has been legally created by House Bill 4722, 81st Legislature, Regular Session, 2009 and approved by the Governor on June 19, 2009, and is governed by Chapter 375, Texas Local Government Code, and 3878, and Texas Special Districts Local Laws Code (together, as amended (the "Act")); and

WHEREAS, in accordance with the Act, there was presented to the Board of Directors of the District (the "Board") petitions requesting the District to provide the services and improvements described in the petition and the Service and Improvement Plan and Assessment Plan attached to and incorporated into the petition (collectively the "Petition"); and

WHEREAS, the Petition explains and describes the services and improvements requested for the District (the "Services and Improvements") and contains a description of the general nature of the proposed Services and Improvements, the estimated cost thereof, the area benefited, the proposed method of assessment, and the time for payment of the assessments; and

WHEREAS, the Act requires the Board to conduct a public hearing to consider: 1) the advisability of improvement projects and services described in the Petition, and 2) approving the assessment plan, assessment roll, and the levy of assessments on property within the district; and

WHEREAS, the Act requires the Board to prepare an assessment roll showing the assessments against each property and the board's basis for the assessment, and for the assessment roll to be filed with the secretary of the board and be open for public inspection prior to levying an assessment; and

WHEREAS, the Board has previously authorized its officers and consultants to prepare and submit required notices for a public hearing upon receipt of the Petition; and

WHEREAS, the Board desires to proceed to call a public hearing to consider: 1) the Petition, the advisability of improvement projects and services described in the Petition; and 2) approving the assessment plan, assessment roll, and the levy of assessments on property within the district; ordering preparation of assessment roll; and ratifying and authorizing the issuance of notice of a public hearing therefor; Now, Therefore,

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 11 THAT:

1. The findings and recitals made above are hereby found to be true and correct.

2. The Board calls a public hearing to be held October 5, 2010 at 12:00 p.m., at which evidence may be presented to consider: 1) the Petition, the advisability of improvement projects and services described in the Petition; and 2) approving the assessment plan, assessment roll, and the levy of assessments on property within the district.
3. The Board hereby orders its tax assessor and consultants to prepare an assessment roll showing the assessments against each property in the District and the board's basis for the assessment, and for the assessment roll to be filed with the secretary of the board and be open for public inspection.
4. The Board authorizes the President and the Executive Director of the District to appoint hearing examiners to conduct the public hearing and take any other actions necessary to conduct the hearing in compliance with the Act. Following the public hearing, the hearing examiners shall present a report to the Board regarding the appropriateness of adding each of the properties proposed to comprise the assessment roll of the District; the advisability of the District providing the Services and Improvements requested to be provided by the District in the Petition to such properties; the cost to provide such Services and Improvements; the benefits to be received from such Services and Improvements; the amount of the benefit to be received; and the time, method and amount of assessments to pay for such Services and Improvements.
5. The Board hereby ratifies the actions of the President and Executive Director in setting the date for the public hearing for October 5, 2010.
6. The Board ratifies and directs its President, Executive Director, and attorney to issue notice of the public hearing in compliance with the Act.

[Execution Page Follows]

PASSED AND APPROVED this _____ day of _____, 2010.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(SEAL)



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of Harris County Improvement District No. 11, do hereby certify as follows:

1. The Board of Directors of Harris County Improvement District No. 11 convened in regular session on the 25th day of August, 2010, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Wynn	President
Randy Mitchmore	Vice President
Marchris Robinson	Secretary
Dennis Murland	Assistant Secretary
Cassie B. Stinson	Director
Michael Carter	Director
Ehimwemna Iyamu	Director
Brandon Dudley	Director
Robert Jara	Director

and all of said persons were present except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION CALLING A PUBLIC HEARING TO CONSIDER: 1) THE ADVISABILITY OF IMPROVEMENT PROJECTS AND SERVICES; AND 2) APPROVING THE ASSESSMENT PLAN, ASSESSMENT ROLL, AND THE LEVY OF ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT; ORDERING PREPARATION OF ASSESSMENT ROLL; AUTHORIZING THE ISSUANCE OF NOTICE OF PUBLIC HEARING; AND MAKING VARIOUS FINDINGS RELATING THERETO

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

SIGNED AND SEALED the ____ day of _____, 2010.

Secretary, Board of Directors

(SEAL)



HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

5. Approve resolution ordering the preparation of the Supplemental Assessment Roll, calling a Public Hearing, and authorizing the issuance of Notice of Public Hearing for the East Montrose Management District.

**RESOLUTION ORDERING PREPARATION OF SUPPLEMENTAL
ASSESSMENT ROLL, CALLING A PUBLIC HEARING, AND
AUTHORIZING THE ISSUANCE OF NOTICE OF PUBLIC HEARING**

WHEREAS, Harris County Improvement District No. 6 (the "District") has been legally created by House Bill 3518, 79th Legislature, Regular Session, 2005 and approved by the Governor on June 17, 2005, and is governed by Chapters 375, Texas Local Government Code, and Chapter 3843, Texas Special Districts Local Laws Code (together, as amended (the "Governing Laws"); and

WHEREAS, in accordance with the Governing Laws, there was presented to the Board of Directors of the District (the "Board") petitions requesting the District to provide services and improvements as described therein and in the 2008-2017 Service and Improvement and Assessment Plan (the "Service Plan"); and

WHEREAS, on April 16, 2008, the Board adopted its "Order Granting Petition; Approving a Service and Improvement and Assessment Plan; Approving an Assessment Roll; Setting an Assessment Rate for Property within the District for Year One of the District's Service and Improvement and Assessment Plan; Levying Annual Assessments against Property within the District for a Ten-Year Period, Specifying the Method of Payment and the Amount of Annual Installments of the Assessment, Providing Penalties and Interest on Delinquent Assessments; and Authorizing the Collection of Assessments" (collectively, the "Order"); and

WHEREAS, the Service Plan provides that for years 2-10 of the Service Plan properties with new improvements or substantially rehabilitated improvements (a rehabilitation is substantial if the costs of such rehabilitation equal or exceed 25% of the value of the original improvement) (the "Construction Improvements") will be added to the District's assessment roll at the value shown on the appraisal rolls of the Harris County Appraisal District for each year; and

WHEREAS, the Service Plan provides that assessments on Construction Improvements under construction will be based on the value of the portion of the Construction Improvement that is complete, and assessments on Construction Improvements that have been completed will be based on the value of the completed Construction Improvement at the value shown on the appraisal rolls of the Harris County Appraisal District as of January 1, 2010; and

WHEREAS, the Service Plan provides that after conducting a public hearing (following proper notice thereof), the Board will prepare a supplemental assessment roll of those properties with Construction Improvements and levy assessments against such projects for the specific benefits to be received from the services and improvements to be provided by the District; and

WHEREAS, the Board believes that Construction Improvements exist within the boundaries of the District; and

WHEREAS, the Board desires to comply with the requirements of the Governing Laws, the Order and the Service Plan;

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

1. A supplemental assessment roll of all properties with Construction Improvements in the District is hereby ordered to be prepared for the District.
2. The Board hereby authorizes the President and the Executive Director of the District to set a date for and call a public hearing on the supplemental assessment roll and to appoint hearing examiners to conduct the public hearing. Following the public hearing, the hearing examiners shall present a report to the Board regarding the appropriateness of adding each of the properties with Construction Improvements to the assessment roll of the District; the advisability of the District providing the services and improvements outlined in the Service Plan to such properties; the cost to provide such services and improvements; the benefits to be received from such services and improvements; the amount of the benefit to be received; and the time, method and amount of assessments to pay for such services and improvements.
3. The Board hereby authorizes the issuance of notice of the public hearing in compliance with the Governing Laws.

ADOPTED THIS 25th day of August, 2010.

President

ATTEST:

Secretary



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, the undersigned officer of the Board of Directors of the Harris County Improvement District No. 6, hereby certify as follows:

1. The Board of Directors of the Harris County Improvement District No. 6 convened in regular session on the 25th day of August, 2010, at the regular meeting place thereof, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board to-wit:

Michael Grover	President
Randall Ellis	Vice President
Brad Nagar	Secretary
Kathy Hubbard	Director
Tom Fricke	Director
Jerry Simoneaux	Director
Tammy Manning	Director
Claude Wynne	Director

and all of said persons were present, except Directors _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

RESOLUTION ORDERING PREPARATION OF SUPPLEMENTAL ASSESSMENT ROLL, CALLING A PUBLIC HEARING, AND AUTHORIZING THE ISSUANCE OF NOTICE OF PUBLIC HEARING

was introduced for the consideration of the Board. It was then duly moved and seconded that the resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the resolution, prevailed and carried unanimously.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that public notice of the time, place and subject of the meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 25th day of August, 2010.

(SEAL)

Secretary

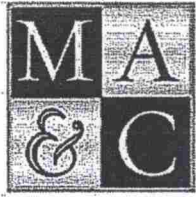


HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

6. Receive and consider East Montrose District's monthly financial report and pay invoices.



MUNICIPAL ACCOUNTS
& CONSULTING, L.P.

**Harris County Improvement
District No. 6**

Bookkeeper's Report

August 25, 2010

Harris County ID No. 6 -GOF
Cash Flow Report - Checking Account
As of August 25, 2010

Num	Name	Memo	Amount	Balance
BALANCE AS OF 7/29/2010				\$5,272.80
Receipts				
	Assessment Revenue		2,975.35	
	Interest		5.87	
	Wire Transfer		8,000.00	
	Wire Transfer		10,000.00	
Total Receipts				20,981.22
Disbursements				
2268	Alaina Girndt	Security Expense	(1,554.00)	
2269	John Obenhaus	Security Expense	(1,260.00)	
2270	Keith Mountain	Security Expense	(1,050.00)	
2271	Lee Jaquarya	Security Expense	(378.00)	
2272	Leon Laureano	Security Expense	(1,260.00)	
2273	Richard Kuo	Security Expense	(630.00)	
2274	Victor Beserra	Security Expense	(3,413.00)	
2275	TML Intergovernmental Risk Pool	Insurance Expense	(2,821.73)	
2276	Keith Mountain	Security Expense	(40.00)	
2277	Victor Beserra	Security Expense	(157.59)	
2278	Equi-Tax, Inc.	Tax Services	(560.16)	
2279	Hawes Hill Calderon, LLP	Website Database Development	(500.00)	
2280	McCall Gibson Swedlund Barfoot PLLC	Audit Fee	(2,000.00)	
2281	Municipal Accounts & Consulting, L.P.	Bookkeeping Fees	(506.38)	
2282	Perdue, Brandon, Fielder, Collins & Mott,	Delinquent Tax Coll	(1,282.54)	
2283	Equi-Tax, Inc.	Tax Services	(10.00)	
2284	Hawes Hill Calderon, LLP	Consulting & Admin Fee	(7,075.87)	
2285	Shooter and Lindsey, Inc.	Landscape Maintenance	(1,053.00)	
Bank Chg	Tradition Bank	Wire Transfer Fee	(5.00)	
Total Disbursements				(25,557.27)
BALANCE AS OF 8/25/2010				\$696.75

Harris County ID No. 6

Account Balances

As of August 25, 2010

Financial Institution (Acct Number)	Issue Date	Maturity Date	Interest Rate	Account Balance	Notes
Fund: General					
Certificates of Deposit					
ENTERPRISE BANK (XXXX8675)	06/08/2010	09/06/2010	1.00 %	25,000.00	
Money Market Funds					
PROSPERITY BANK (XXXX4371)	05/28/2008		0.75 %	392,623.89	Tax Acct
Checking Account(s)					
TRADITION BANK (XXXX1135)			0.50 %	696.75	Cash in Bank
Totals for General Fund:				\$418,320.64	
Grand total for Harris County ID No. 6:				\$418,320.64	

Summary of Pledged Securities

As of August 25, 2010

Financial Institution: ENTERPRISE BANK

Total CDs, MM:	\$25,000.00	Collateral Security Required: No
Less FDIC coverage:	\$250,000.00	Collateral Security Agreement On File: No
Total pledged securities:	\$0.00	Investment Policy Received: Yes
Ratio of pledged securities to investments:	N/A	

Financial Institution: PROSPERITY BANK

Total CDs, MM:	\$392,623.89	Collateral Security Required: Yes
Less FDIC coverage:	\$250,000.00	Collateral Security Agreement On File: Yes
Total pledged securities:	\$479,261.50	Investment Policy Received: Yes
Ratio of pledged securities to investments:	336.03 %	

Financial Institution: TRADITION BANK (Depository Bank)

Total CDs, MM, and Checking Accounts:	\$696.75	Collateral Security Required: No
Less FDIC coverage:	\$250,000.00	Collateral Security Agreement On File: Yes
Total pledged securities:	\$0.00	Investment Policy Received: Yes
Ratio of pledged securities to investments:	N/A	

Harris County ID No. 6 -GOF
Actual Vs. Budget
July 2010

	Jul 10	Budget	\$ Over Budget	% of Budget	Jan - Jul 10	YTD Budget	\$ Over Budget	% of Budget	Annual Budget
SOURCES OF FUNDS									
14110 · Assessments	17,378.22	36,095.50	(18,717.28)	48.15%	419,962.11	252,668.50	167,293.61	166.21%	433,146.00
14112 · Assessment Refunds	0.00	8.33	(8.33)	0.0%	0.00	58.35	(58.35)	0.0%	100.00
14310 · Penalties & Interest	2,768.88	833.33	1,935.55	332.27%	16,360.34	5,833.35	10,526.99	280.46%	10,000.00
14370 · Interest Earned on Temp. Invest	0.00	12.50	(12.50)	0.0%	160.28	87.50	72.78	183.18%	150.00
14380 · Interest	5.87	83.33	(77.46)	7.04%	73.55	583.35	(509.80)	12.61%	1,000.00
14390 · Ending FY 2008 Fund Balance	0.00	0.00	0.00	0.0%	0.00	76,953.00	(76,953.00)	0.0%	76,953.00
TOTAL SOURCES	20,152.97	37,032.99	(16,880.02)	54.42%	436,556.28	336,184.05	100,372.23	129.86%	521,349.00
USES OF FUNDS									
Business Development									
16124 · Marketing & Public Rel Director	1,125.00	1,125.00	0.00	100.0%	7,875.00	7,875.00	0.00	100.0%	13,500.00
16125 · Marketing & Public Relations	0.00	4,325.00	(4,325.00)	0.0%	8,423.97	30,275.00	(21,851.03)	27.83%	51,900.00
16130 · Publications	0.00	958.33	(958.33)	0.0%	0.00	6,708.35	(6,708.35)	0.0%	11,500.00
16131 · Web Site Development	0.00	291.67	(291.67)	0.0%	4,250.00	2,041.65	2,208.35	208.17%	3,500.00
16140 · Web Site Maintenance	250.00	250.00	0.00	100.0%	1,700.00	1,750.00	(50.00)	97.14%	3,000.00
16145 · IT Maintenance	250.00	250.00	0.00	100.0%	750.00	1,750.00	(1,000.00)	42.86%	3,000.00
Total Business Development	1,625.00	7,200.00	(5,575.00)	22.57%	22,998.97	50,400.00	(27,401.03)	45.63%	86,400.00
Project Staffing & Admin									
16150 · Admin & Management	1,491.67	1,491.67	0.00	100.0%	10,441.69	10,441.65	0.04	100.0%	17,900.00
16160 · Reimbursable Expenses	222.94	83.33	139.61	267.54%	3,023.28	583.35	2,439.93	518.26%	1,000.00
16170 · Reimbursable Mileage	309.00	133.33	175.67	231.76%	2,045.90	933.35	1,112.55	219.27%	1,600.00
16180 · Postage, Deliveries	27.91	150.00	(122.09)	18.61%	1,202.96	1,050.00	152.96	114.57%	1,800.00
16190 · Printing & Reproduction	354.35	250.00	104.35	141.74%	2,891.05	1,750.00	1,141.05	165.27%	3,000.00
16200 · Public Notices, Advertising	9.00	9.17	(0.17)	98.15%	45.00	64.15	(19.15)	70.15%	110.00
16210 · Project Management	2,758.33	2,758.33	0.00	100.0%	19,308.31	19,308.35	(0.04)	100.0%	33,100.00
16220 · Legal Services	0.00	1,000.00	(1,000.00)	0.0%	4,079.25	7,000.00	(2,920.75)	58.28%	12,000.00
16250 · Bookkeeping	540.00	625.00	(85.00)	86.4%	4,620.00	4,375.00	245.00	105.6%	7,500.00
16260 · Assess Data Mgmt & Billing Svcs	560.16	1,066.67	(506.51)	52.52%	3,921.12	7,466.65	(3,545.53)	52.52%	12,800.00
16270 · Office Supplies	808.33	58.33	750.00	1,385.79%	808.33	408.35	399.98	197.95%	700.00
16280 · Other	5.00	333.33	(328.33)	1.5%	47.00	2,333.35	(2,286.35)	2.01%	4,000.00
16340 · Auditing Fees	2,000.00	2,000.00	0.00	100.0%	10,100.00	7,250.00	2,850.00	139.31%	7,250.00
16530 · Insurance & Surety Bond	2,821.73	2,821.73	0.00	100.0%	2,821.73	2,821.73	0.00	100.0%	10,200.00
Total Project Staffing & Admin	11,908.42	12,780.89	(872.47)	93.17%	65,355.62	65,785.93	(430.31)	99.35%	112,960.00
Security and Public Safety									
15415 · Vehicle Maintenance & Operations	197.59	416.67	(219.08)	47.42%	1,035.25	2,916.65	(1,881.40)	35.49%	5,000.00
15420 · Contract Public Safety Services	9,545.00	7,083.33	2,461.67	134.75%	55,352.67	49,583.35	5,769.32	111.64%	85,000.00
15425 · Mobile Camera Program	0.00	1,666.67	(1,666.67)	0.0%	0.00	11,666.65	(11,666.65)	0.0%	20,000.00
15430 · Cell Phone	48.40	54.17	(5.77)	89.35%	339.69	379.15	(39.46)	89.59%	650.00
15450 · Public Safety Insurance	0.00	333.33	(333.33)	0.0%	0.00	2,333.35	(2,333.35)	0.0%	4,000.00
16100 · Store Front Equipment	0.00	125.00	(125.00)	0.0%	0.00	875.00	(875.00)	0.0%	1,500.00
16110 · Graffiti Abatement	0.00	2,500.00	(2,500.00)	0.0%	16,320.00	17,500.00	(1,180.00)	93.26%	30,000.00
Total Security and Public Safety	9,790.99	12,179.17	(2,388.18)	80.39%	73,047.61	85,254.15	(12,206.54)	85.68%	146,150.00
Visual Improvements & Cultural									
16212 · Beautification Design & Install	1,053.00	8,333.33	(7,280.33)	12.64%	7,371.00	58,333.35	(50,962.35)	12.64%	100,000.00
Total Visual Improvements & Cultural	1,053.00	8,333.33	(7,280.33)	12.64%	7,371.00	58,333.35	(50,962.35)	12.64%	100,000.00
TOTAL USES	24,377.41	40,493.39	(16,115.98)	60.2%	168,773.20	259,773.43	(91,000.23)	64.97%	445,510.00
PLANNED RESERVES	(4,224.44)	(3,460.40)	(764.04)	122.08%	267,783.08	76,410.62	191,372.46	350.45%	75,839.00

INVOICES

CK# 2268-2274

East Montrose Patrol									
Name	Address	Period	Regular Hours	Regular Pay	Holiday Hours	Holiday Pay	Total Amount		
Victor Beserra		Jul-10	60	\$ 42.00	0	\$ -	\$ 2,520.00	✓	
Coordinator Fee				\$ 893.00			\$ -		
				\$ 0.00			\$ -		
							\$ 893.00	✓	
Richard Kuo		Jul-10	15	\$ 42.00	0	\$ -	\$ 630.00	✓	
Alaina Gimdt		Jul-10	37	\$ 42.00	0	\$ -	\$ 1,554.00	✓	
Leon Laureano		Jul-10	30	\$ 42.00	0	\$ -	\$ 1,260.00	✓	
Keith Mountain		Jul-10	25	\$ 42.00	0	\$ -	\$ 1,050.00	✓	
John Obenhaus		Jul-10	30	\$ 42.00	0	\$ -	\$ 1,260.00	✓	
Lee Jaquarya		Jul-10	9	\$ 42.00	0	\$ -	\$ 378.00	✓	
							\$ 9,545.00		TOTAL AMOUNT

BILLING STATEMENT

Texas Municipal League
Intergovernmental Risk Pool
1821 Rutherford Lane, First Floor
Austin, Texas 78754
(512) 491-2300 • (800) 537-6655

Harris County ID #6
Attn: Ms. Susan Hill
10103 Fondren Rd Ste 300
Houston, TX 77096

Statement Date: 8/01/10
Due Date: . . . : **DUE UPON RECEIPT**
Contract No. : 6769

Questions? Please contact Carol Platt at (800) 537-6655, extension 415 or email cplatt@tmlrp.org.
Payments received after 7-30 will be posted on your next statement.

Date	Description	Total Amount
0/00/00	BALANCE FROM PREVIOUS STATEMENT	.00
8/01/10	Automobile Liab 09/10FY	568.00
8/01/10	Errors & Omission 09/10FY	490.00
8/01/10	General Liability 09/10FY	260.00
8/01/10	Law Enforcement 09/10FY	1,309.00
8/01/10	Liab 3% Pre-Pay Disc	78.81
8/01/10	Auto Phys Damage 09/10FY	282.00
8/01/10	Prop 3% Pre-Pay Disc	8.46

CK# 2275

TOTAL DUE: \$2,821.73

Darrell Hawthorne

From: Josh Hawes [jhawes@hhcllp.com]
Sent: Tuesday, August 17, 2010 8:45 AM
To: Darrell Hawthorne
Subject: Montrose Patrol Gas Receipts

Here are the gas receipts for last month:

Keith Mountain - \$40
Victor Beserra - \$157.59

When those two checks are ready could you please courier them to me.

CK# 2276 - 2277

8/17/2010

Equi-Tax Inc.

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

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

Invoice

DATE	INVOICE #
8/1/2010	41651

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

Bill To:

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

Invoice #: 00003663
Date: 8/12/2010

Page: 1

Invoice

DESCRIPTION	AMOUNT
Roll Management Billing and Collection	150.00 410.16
<div>POSTED</div>	
<div>CK# 2278</div>	
<div>Total</div>	
\$560.16	

DATE	DESCRIPTION	AMOUNT
	Website Development - July 2010 Website Maintenance - July 2010	\$250.00 \$250.00
<div>POSTED</div>		
CK# 2279		Sales Tax:
		Total Amount:
		Amount Applied:
		Balance Due:

Terms: C.O.D.

McCALL GIBSON SWEDLUND BARFOOT PLLC

Certified Public Accountants

13100 Wortham Center Drive
Suite 235
Houston, Texas 77065-5610
(713) 462-0341
Fax (713) 462-2708
E-Mail: mgib@mgibswb.com

RECEIVED
AUG 16 2010
N. Capital of Texas Hwy.
Suite 150
Austin, Texas 78731-1169
Municipal Accounts & Consulting, LP
418-2358
Fax: (512) 340-0604
www.mgsbpllc.com

August 13, 2010

Harris County Improvement District No. 6
Municipal Accounts & Consulting, LP
1300 Post Oak Boulevard, Suite 1600
Houston, TX 77056

Client Number - 400-06

Audit of Harris County Improvement District No. 6 as of December 31, 2009, and for the year then ended including discussion of the Audit and Supplemental Information with the Board of Directors and testing the District's compliance with the Public Funds Investment Act.

Total Due \$ 6,500.00
Less Interim Billing 4,500.00
Balance Due \$ 2,000.00

We appreciate your business!
Ch. Reddell

POSTED

CK#2280

Member of
American Institute of Certified Public Accountants
Texas Society of Certified Public Accountants



MUNICIPAL ACCOUNTS
& CONSULTING, L.P.

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

Invoice

Date	Invoice #
8/1/2010	18348

Description	Amount
Monthly Bookkeeping	450.00
Delivery	8.34
Delivery	3.00
Postage	7.04
Copies	10.15
Total Reimbursable Expenses	28.53
Mileage	6.00
Delivery	21.85
Total Reimbursable Expenses	27.85

POSTED

CK#2281

Total	\$506.38
Balance	\$506.38

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: 713.623.4539 ■ Fax: 713.629.6859
200 River Pointe ■ Suite 240 ■ Conroe, Texas 77304 ■ Phone: 936.756.1644 ■ Fax: 936.756.1844

IVC00001607
8/2/2010
1

PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP
Attorneys at Law
1235 North Loop West, Suite 600
Houston, Texas 77008

Bill to:

Harris County ID #008
c/o Equi-Tax Inc.
P.O. Box 73109
Houston TX 77273



Equi-Tax Inc.

Ad Valorem Tax Assessors / Collectors

www.equitaxinc.com

17111 Rolling Creek Drive, Suite 200, Houston, Texas 77090
P. O. Box 73109, Houston, Texas 77273
Customer Service 281.444.3946
fax 281.440.8304

NOTICE OF OVERPAYMENT

DATE 7-13-10
CONTROL # 92
DISTRICT Hcid 6 AMOUNT 10.00
ACCOUNT# 92 056 053 000 0011 DEPOSIT: 92-133

LEGAL DESCRIPTION

REFUND TO Equi-Tax Inc

P.O. Box 73109

Houston TX 77273-3109

REASON NSF Fee

AMOUNT OF CHECK: 310.74 CHECK#

AMOUNT APPLIED: 300.74 LOAN#

DIFFERENCE: 10.00 GF#

COMPLETED BY: SE DATE: 7-13-10

CK# 2283

btfmydca/taxforms/overpay

POSTED

<p>Professional Services rendered in the collection of delinquent taxes, penalties and interest for July 2010.</p>		<p>\$1,282.54</p>
<p>CK# 2282</p>		<p>\$1,282.54</p>

POSTED

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

Invoice

Handwritten signature

Shooter and Lindsey, Inc.

P.O. Box 516
Katy, TX 77492
281-382-3607 fax 281-382-5245

Invoice No.

8205

Bill To:

MD- HCD # 6- Montrose
P.O. Box 22167
Houston, TX 77227

Invoice #: 00003662

Date: 8/12/2010

Page: 1

INVOICE

Customer

Name Harris County Improvement District #6
Address PO Box 22167
City Houston State TX ZIP 77227-2167
Re: Montrose Boulevard Esplanades

Date 7/28/2010
Job No. 1881-010
Rep

Qty	Description	Unit Price	TOTAL
1	Landscape Maintenance for the Esplanades on Montrose Blvd. for the month of July 2010 per contract agreement. Thank you.	\$1,053.00	\$1,053.00
Payment Details		SubTotal	\$1,053.00
		Shipping & Handling	\$0.00
		Taxes	\$0.00
		State	\$0.00
		TOTAL	\$1,053.00

Office Use Only

DATE	DESCRIPTION	AMOUNT
6/23/2010	Professional Consulting, Project Management & Administrative Fee July 2010	\$5,375.00
6/24/2010	Reimbursable expenses as follows:	
6/24/2010	Kraftmen Baking 1/2 of receipt	\$128.67
6/30/2010	Guitar Center 1/3 of receipt	\$17.75
7/7/2010	A to Z	\$35.13
7/7/2010	A to Z	\$41.39
7/7/2010	Office Depot	\$146.99
7/7/2010	Harris County Clerk	\$661.34
7/22/2010	Verizon 7/20 - 8/19, 2010	\$9.00
	Mileage, J. Hawes	\$48.40
	Mileage, D. Hawes	\$152.00
	Mileage, G. Larton	\$36.00
	Mileage, R. Hill	\$79.00
	GIS Mapping	\$34.00
	In house copies 1390 @ .15 each + 17 sets	\$59.30
	In house postage	\$225.50
	In house color copies 70 @ .35 each	\$1.90
		\$24.50
Sales Tax:		\$0.00
Total Amount:		\$7,075.87
Amount Applied:		\$0.00
Balance Due:		\$7,075.87

POSTED

CK # 2284

We thank you for your business!

CK # 2285

Terms: C.O.D.

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6
ASSESSMENT COLLECTION REPORT
July 2010
BILLING AND COLLECTION SUMMARY
FISCAL YEAR
01/01/10 - 12/31/10

YEAR	RATE	TOTAL LEVY	COLLECTIONS	RECEIVABLE	% COLLECTED
2009	0.12500	\$453,298.32	\$423,943.82	\$29,354.50	94%
2008	0.12500	\$418,302.89	\$405,961.81	\$12,341.08	97%
2007	0.12500	\$328,421.16	\$319,726.06	\$8,695.10	97%

Current Month Activity

Revenue:	Current Month	Year to Date
2009 Assessment Collected	11,216.24	363,422.77
2008 Assessment Collected	1,665.18	21,016.26
2007 Assessment Collected	1,521.45	16,229.64
Penalty & Interest	2,768.88	17,904.15
Overpayments	10.00	17,662.37
Collection Fees	1,282.54	9,932.35
Court Fees		0.00
Total Revenue	18,464.29	446,167.54
Overpayments Presented for Refund	10.00	16,179.26
Overpayments Applied to Assessment	0.00	0.00

ASSESSED VALUE FOR 2009:	362,660,245	Uncertified:	14,601
ASSESSED VALUE FOR 2008:	334,642,020	Uncertified:	428,536
ASSESSED VALUE FOR 2007:	336,986,562	Uncertified:	169,535

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	319,726.06	
2008	0.12500	337,500	320,625	405,961.81	
2009	0.12500	337,500	320,625	423,943.82	
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
 July 2010

TOP TEN ASSESSMENT PAYERS

PROPERTY OWNER	PROPERTY TYPE	ASSESSED VALUE	ASSESSMENT AMOUNT
West Dallas LTD	Apartment Gardens	56,275,543	70,344.43
UST Realty Company	Office Buildings & Shop. Ctr	12,883,583	16,104.48
4119 Montrose LTD	Office Buildings	7,650,000	9,562.50
Riverside CPI LLC & Realty CEN	Apartment	7,543,030	9,428.79
Walgreens 03157	Retail/Drugstore	6,366,871	7,958.59
4119 Montrose Limited	Office	4,789,707	5,987.13
3815 Montrose Blvd LP	Office Buildings	3,956,308	4,945.39
Post Richmond LP	Commercial Vacant	3,695,640	4,619.55
Mortgage Recovery Fund	Vacant/Strip Mall	3,691,076	4,613.85
Richmond Montrose CVS LP	Drugstore	3,659,430	4,574.29

NOTE: Updated November 2009

TEN LARGEST DELINQUENT ACCOUNTS

PROPERTY OWNER	ACCOUNT NUMBER	ASSESSMENT YEAR	ASSESSED AMOUNT
J A Shankman LLC <i>Suit</i>	92 124 395 001 0001	2008 - 2009	5367.34
NRH Family Trust <i>Suit</i>	92 004 140 000 0008	2007 - 2009	4,177.16
Skylane Midtown LLC <i>Suit</i>	92 008 259 000 0003	2007 & 2009	3101.77
Molzan Inc <i>Suit</i>	92 026 152 000 0031	2007 - 2009	1,978.69
Molzan Inc <i>Suit</i>	92 026 152 000 0004	2007 - 2009	1,800.00
Francisco Valle <i>Suit Pending</i>	92 014 150 000 0015	2007 - 2009	1,514.03
Bruce Molzan <i>Suit</i>	92 026 152 000 0006	2007 - 2009	1,473.54
CAL State Investment	92 037 031 000 0016	(2009)	1,459.19
JE Eisemann III <i>Suit Pending</i>	92 052 155 001 0001	2006	1,375.61
Ggrazna Siwek <i>Lienholder to Pay</i>	92 014 147 001 0003	2007-2009	1,248.28

Harris County Improvement District No. 6 Lawsuit and Arbitration Status Detail as of 7/09/2010

Jur 930

Tax Year	CAD No.	Owner Name	Original Value	Assessment Collected	Cause Number	Date Settled	Total Settled Value	Reduction in Assessment	% Reduction in Assessment	Designation Form Sent	Refund Notice Sent to Bkpr
Tax Year 2007											
Tax Year 2007	037-040-000-0001	Houston Skyline One LLC	875,000	\$987.50	2007-39940	5/15/2009	750,000	\$167.19	16.93%	x	7/1/2009
Tax Year 2007	037-031-000-0016	Cal State Investment Limited Partnership et al	1,120,670	\$1,400.84	2007-53296	7/10/2009	1,120,670	\$0.00	0.00%	NA	NA
Tax Year 2007	014-072-000-0007	Five Palms Developers LLC	495,865	\$619.83	2007-62005	7/10/2009	495,865	\$0.00	0.00%	NA	NA
Tax Year 2007	008-260-000-0013	Harris Dwayne & Paula D	586,439	\$723.05	2007-61531	8/7/2009	575,000	\$16.16	2.20%	9/11/2009	10/1/2009
Tax Year 2007	014-012-000-0004	Vega Adan G & Gladys H	741,300	\$926.63	2007-62040	8/7/2009	700,000	\$51.63	5.57%	9/11/2009	10/1/2009
Tax Year 2007	026-156-000-0016	Hagerty Thomas & Veronica / Hagerty Advertising Group	403,500	\$504.38	2007-62331	9/25/2009	395,235	\$7.36	1.46%	10/13/2009	11/2/2009
Tax Year 2007	026-154-000-0006	Bri Hawthorne Square Ltd	3,000,000	\$3,750.00	2007-51266	1/28/2010	2,825,000	\$218.75	5.83%	2/19/2010	3/8/2010
Tax Year 2007	014-154-000-0005	Snyder Saul c/o Brett Littell	832,236	\$1,040.30	2008-36848	1/28/2010	800,000	\$40.30	3.87%	2/19/2010	3/8/2010
Tax Year 2007	117-939-001-0001	Walgreens 03157	4,427,000	\$5,533.75	2006-58668	5/14/2010	3,900,000	\$658.75	11.90%	06/11/2010	7/19/2010
Tax Year 2007	026-164-000-0027	UST Realty Company c/o Univ of St Thomas	2,201,662	\$2,752.08	2007-51269						
Tax Year 2007	023-067-000-0008	Nguyen Annie T	353,753	\$442.19	2007-65296						
Tax Year 2007	Total	Unsettled Accounts, original value	2,555,415								
Tax Year 2007	Total	Unsettled Accounts, number of accounts	2								

Tax Year 2008											
Tax Year 2008	013-224-000-0004	Platas Joannis & Patricia	1,300,000	\$1,531.25	2008-46556	5/15/2009	1,225,000	\$100.31	6.55%	x	7/1/2009
Tax Year 2008	037-040-000-0001	Skyline Montrose Houston LLC	890,000	\$937.50	2008-69939	5/15/2009	790,000	\$125.00	13.33%	x	7/1/2009
Tax Year 2008	037-031-000-0016	Cal State Investment Limited Partnership et al	1,195,000	\$1,493.75	2008-55266	7/10/2009	1,140,000	\$68.75	4.60%	DELQ	NA
Tax Year 2008	120-768-001-0001	4119 Montrose Limited	4,476,000	\$5,595.00	2008-60799	8/21/2009	4,476,000	\$0.00	0.00%	NA	NA
Tax Year 2008	127-752-001-0001	4119 Montrose Ltd	9,696,083	\$12,125.40	2008-55241	1/28/2010	9,000,000	\$870.10	7.18%	2/19/2010	3/8/2010
Tax Year 2008	026-154-000-0006	Bri Hawthorne Square Ltd	3,372,323	\$4,215.40	2008-55303	1/28/2010	3,200,000	\$234.79	5.57%	2/19/2010	3/8/2010
Tax Year 2008	014-148-000-0012	Macey Louis Trustee	799,000	\$998.75	2008-57570	1/28/2010	750,000	\$61.25	6.13%	2/19/2010	3/8/2010
Tax Year 2008	030-246-000-0023	MTV4301 LLC	890,000	\$1,112.50	2008-57624	1/28/2010	830,000	\$75.00	6.74%	2/19/2010	3/8/2010
Tax Year 2008	004-139-000-0017	Toomey Guseman Family Ltd	341,740	\$427.18	2008-60713	1/28/2010	338,500	\$4.05	0.95%	2/19/2010	3/8/2010
Tax Year 2008	121-369-001-0001	515 Westheimer LP	3,100,000	\$3,875.00	2008-62716	1/28/2010	2,800,000	\$558.00	14.40%	2/19/2010	3/8/2010
Tax Year 2008	026-163-000-0021	UST Realty Company c/o Univ St. Thomas	4,030,436	\$5,038.05	2008-55359	2/26/2010	3,700,000	\$413.05	8.20%	3/16/2010	4/12/2010
Tax Year 2008	016-152-000-0019	Total Health Care Svc LLC	1,105,990	\$1,382.49	2008-57668	2/26/2010	1,000,000	\$149.71	10.83%	3/16/2010	4/12/2010
Tax Year 2008	014-064-000-0007	Heim Lam Inc	1,976,684	\$2,470.86	2008-57732	3/26/2010	1,889,000	\$109.61	4.44%	4/23/2010	5/13/2010
Tax Year 2008	026-163-000-0001	UST Realty Company c/o Univ St. Thomas	8,184,744	\$10,230.93	2008-55360	4/23/2010	6,500,000	\$556.22	5.44%	5/12/2010	5/17/2010
Tax Year 2008	026-164-000-0027	UST Realty Company c/o Univ St. Thomas	2,343,326	\$2,929.16	2008-55360	4/23/2010	2,247,000	\$120.41	4.11%	06/11/2010	7/19/2010
Tax Year 2008	030-246-000-0003	Borrell Leo J & H Judy	1,267,078	\$1,583.85	2008-57747	5/14/2010	1,267,078	\$0.00	0.00%	NA	NA
Tax Year 2008	117-939-001-0001	Walgreens 03157	5,591,700	\$6,989.63	2008-53973						
Tax Year 2008	037-035-000-0018	Boga Wetmoreland Ltd	3,000,000	\$3,750.00	2008-57166						
Tax Year 2008	037-037-000-0003	Farb Aubrey & Trustee	1,463,000	\$1,828.75	2008-57717						
Tax Year 2008	030-245-000-0003	4309 Yoakum LP	702,086	\$877.61	2008-57798						
Tax Year 2008	023-064-000-0003	Littell Brett	540,000	\$675.00	2008-60710						
Tax Year 2008	122-924-001-0001	B&P Residential LLC	1,236,418	\$1,545.52	2008-60730						
Tax Year 2008	026-137-000-0024	411 Lovett LLC	1,371,800	\$1,714.75	2008-62102						
Tax Year 2008	121-274-001-0001	Whitney Place Ltd	1,414,796	\$1,768.50	2008-62102						
Tax Year 2008	014-154-000-0005	Snyder Saul c/o Brett Littell	931,000	\$1,163.75	2008-64759						
Tax Year 2008	Total	Unsettled Accounts, original value	16,250,800								
Tax Year 2008	Total	Unsettled Accounts, number of accounts	9								

Tax Year 2009											
Tax Year 2009	057-036-000-0019	NRH Family Trust	200,000	\$0.00	101-09-000061	12/10/2009	200,000	\$0.00	0.00%	NA	NA

Harris County Improvement District No. 6 Lawsuit and Arbitration Status Detail as of 7/09/2010

Jur 930

Tax Year	CAD No.	Owner Name	Original Value	Assessment Collected	Cause Number	Date Settled	Total Settled Value	Reduction in Assessment	% Reduction in Assessment	Designation Form Sent	Refund Notice Sent to Bkpr
Tax Year 2009	057-036-000-0020	NRH Family Trust	200,000	\$225.00	101-09-000060	1/28/2010	180,000	\$25.00	11.11%	DELQ	NA
Tax Year 2009	037-068-000-0005	Thompson Lisa	396,623	\$447.42	2009-49097	1/28/2010	357,933			DELQ	NA
Tax Year 2009	023-064-000-0009	Andover Properties Ltd	830,000	\$1,037.50	2009-57241	2/26/2010	738,000	\$115.00	11.08%	PAID	NA
Tax Year 2009	030-246-000-0008	Andover Properties Ltd	689,814	\$862.27	2009-57241	2/26/2010	555,663	\$167.69	19.45%	PAID	NA
Tax Year 2009	026-152-000-0019	Total Health Care Svc LLC	1,235,310	\$1,544.14	2009-70758	2/26/2010	1,100,000	\$320.69	20.77%	DELQ	NA
Tax Year 2009	037-037-000-0004	Siddiqui Sabrina	1,039,500	\$1,299.38	2009-63330	3/26/2010	832,632	\$258.59	19.90%	PAID	NA
Tax Year 2009	026-163-000-0001	UST Realty Company c/o Univ of St Thomas	6,944,978	\$8,681.22	2009-57057	5/14/2010	6,500,000	\$0.00	0.00%	N/A	N/A
Tax Year 2009	026-163-000-0021	UST Realty Company c/o Univ of St Thomas	3,691,605	\$4,614.51	2009-57057	5/14/2010	3,691,605	\$0.00	0.00%	NA	NA
Tax Year 2009	026-164-000-0027	UST Realty Company c/o Univ of St Thomas	2,247,000	\$2,808.75	2009-63612	5/14/2010	2,247,000	\$0.00	0.00%	NA	NA
Tax Year 2009	117-939-001-0001	Walgreens 03157	6,366,871	\$7,958.59	2008-53973						
Tax Year 2009	037-035-000-0018	Boga Wetmoreland Ltd / Scott William G	2,800,000	\$3,500.00	2008-57166						
Tax Year 2009	126-926-001-0001	West Dallas, Ltd c/o Koonitz/McCombs LLC	56,275,543	\$70,344.43	2009-56299						
Tax Year 2009	127-752-001-0001	4119 Montrose Ltd	7,650,000	\$9,562.50	2009-57048						
Tax Year 2009	018-045-000-0004	Garza Ottila F	268,800	\$336.00	2009-59875						
Tax Year 2009	018-045-000-0005	Garza Ottila F	192,000	\$240.00	2009-59875						
Tax Year 2009	018-045-000-0006	Garza Ottila F	395,133	\$493.92	2009-59875						
Tax Year 2009	008-262-000-0001	Osama Abdullatif	780,000	\$975.00	2009-63558						
Tax Year 2009	014-064-000-0007	Heim Lam Inc	2,061,183	\$2,576.48	2009-63649						
Tax Year 2009	026-154-000-0006	BRI Hawthorne Square Ltd	2,890,000	\$3,612.50	2009-64031						
Tax Year 2009	122-924-001-0001	B&P Residential LLC	1,100,000	\$1,375.00	2009-66406						
Tax Year 2009	023-076-000-0001	Memorial Trails Apartments Inc	1,398,328	\$1,747.91	2009-67128						
Tax Year 2009	014-010-000-0009	MAV Investments Inc	761,081	\$951.35	2009-67150						
Tax Year 2009	008-266-000-0004	Wheeler James M	769,152	\$961.44	2009-67221						
Tax Year 2009	030-245-000-0010	Littell Brett	764,600	\$955.75	2009-70727						
Tax Year 2009	120-768-001-0001	4119 Montrose Limited	3,902,000	\$4,877.50	2010-00805						
Tax Year 2009	Total	Unsettled Accounts, original value	88,374,691								
Tax Year 2009	Total	Unsettled Accounts, number of accounts	16								

Cumulative	Grand Total	Unsettled Accounts, original value	107,180,906
Cumulative	Grand Total	Unsettled Accounts, number of accounts	27

Color Legend

Light Gray	Settled previously
Yellow	Settled as of this report
White	Unsettled
Pink	Unsettled and new since previous report

Abbreviations

NA	Not applicable
x	Previous to implementation of Designation Form

Harris County Improvement District No. 6 Lawsuit and Arbitration Status Detail as of 7/09/2010

Jur 930

Tax Year	CAD No.	Owner Name	Original Value	Assessment Collected	Cause Number	Date Settled	Total Settled Value	Reduction in Assessment	% Reduction in Assessment	Designation Form Sent	Refund Notice Sent to Bkpr
	DELQ	Refund was not issued -- Reduction in assessment was applied to the account, and account still has a balance due.									
	PAID	Refund was not issued -- Reduction in assessment was applied to the account, and account is now paid in full.									
	BASA	Billed at settled amount -- Account had not been billed for this tax year before the lawsuit was settled, so account was adjusted (if needed) and billed at the settled amount.									

HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

7. Receive East Montrose District's monthly *Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report.*

PERDUE, BRANDON, FIELDER, COLLINS & MOTT L.L.P.
DELINQUENT ASSESSMENT REPORT
HARRIS COUNTY IMPROVEMENT DISTRICT #6
August 25, 2010

Amounts shown are 2009 base assessment unless noted.

Suit filed:

NRH Family Trust 07-09 assessments \$5,459.66. 314 Westheimer Rd., 1514 Taft St. & lot on W. Gray St.
Suit filed 12/7/09. A new defendant has been added to the suit; a trial date will be set when service is complete.

J.A. Shankman, LLC 08-09 assessments \$5,367.34, 4411 Montrose St.
Suit filed 11/6/09; the case is set for trial on 11/8/10.

Bruce Molzan/Molzan, Inc. 07-09 assessments \$5,252.55, 3 real property accounts
Suit filed 3/4/10. Service is complete; we are setting a hearing date.

Skylane Midtown, LLC 07 & 09 assessments \$3,101.77, 219 W. Alabama St.
Suit filed 5/11/10; a hearing date will be set when the defendants have been served. The 2008 assessments have been paid.

William M. Holleman & Eva Sagisaka 07-09 assessments \$873.89, 307 Fairview St.
On 8/5/10, we intervened in a suit filed by Harris County. A hearing date has not been set; we are monitoring the case.

Proceeding with suit:

Heirs of Catherine Eisemann \$1,375.61, 1000 W. Gray St.
They have been unresponsive and also owe delinquent taxes on a different property to Spring Branch ISD, another client we represent. A lawsuit for both properties has been entered and will be filed shortly.

Francisco Valle 07-09 assessments \$1,514.03, 811 Richmond Ave.

Betty Frizell 07-09 assessments \$1,140.88. 817 Richmond Ave.

▪ We have sent demand letters and we have called but they have been unresponsive. There does not appear to be a lienholder who will pay. We have requested title work in preparation to file suit.

Paid in full:

Ggrazyna Siwek 07-09 assessments \$1,248.28, 4310 Elsbury St.
Eduardo & Monica Lopez 08-09 assessments \$791.49, 403 Westheimer Rd.
Minh N. Do \$729.44, 505 W. Polk St. & 504 W. Clay St.
Nick Frank Stathy, John & George Demeris \$529.38, 1211 Miramar St.
Total Health Care Svc. LLC \$32.27, 808 Lovett Blvd.

2009 accounts:

Cal State Investment LP \$1,459.19, 239 Emerson St.
4501 Bissonnett LLC \$1,364.93, 214 Fairview St. & 2310 Mason St.
Skylane Montrose Houston LLC \$1,219.97, 502 W. Alabama St.

We faxed another statement on 8/19.

Kimberly Blythe \$1,144.44, 600 W. Gray St.

No response to our demand letter. Her listed phone number has been disconnected; we are trying to find a new number. We have sent a statement to the lienholder, First National Bank in Edinburg.

KP Hawthorne Ltd. \$1,000.76, 405 Hawthorne St.

- The 2009 delinquent accounts were turned over to us for collection last month; the above accounts are new delinquencies. In addition to the above accounts, there are 18 delinquent real property accounts with base assessments due ranging from \$32 to \$871. We have sent initial demand letters, we are trying to reach each owner by phone and we are contacting mortgage companies, where appropriate.

Other accounts:

Victoria Cohen & Omri Shafran 07-08 assessments \$1,204.68, 701 W. Gray St.

Our research indicates that Cohen deeded 49% of the property to Shafran on 4/30/08. We spoke to Shafran who said that Cohen owned the property. On 5/7 we spoke to Cohen who said she did not understand why she had not received a bill; she said she would not pay without further research on her part. We sent new statements to both Cohen and Shafran on 5/14. We spoke to Cohen again on 6/1 and she said she has submitted the bill to her mortgage company, Bayview Loan Servicing, LLC; they paid the 2009 assessments. The account is still delinquent so we sent another statement on 8/19.

R C Progerco Int., Inc. 07-09 assessments \$933.06, 234 Westheimer Rd.

They have a payment agreement with the tax office.

- In addition to the above accounts, there are 12 delinquent real property accounts with base assessments due for years prior to 2009 ranging from \$81 to \$1,079. Demand letters have been sent and we have tried to reach each owner by phone. We are also contacting mortgage companies, where appropriate. We are continuing collection efforts but due to the size of the accounts, further action is not recommended at this time.

HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

8. Receive and consider East Montrose District's Public Safety Patrol Activity Report for the month of July.

NOTE: The Montrose Management District Public Safety and Security Committee did not hold a meeting in August.

East Montrose Patrol

July 2010

7-01-10 AJ Girndt 1615-2115

1615hrs: While on patrol, the officer observed a suspicious male with a female standing in front of a bus w/no shoes, bra, or ID. Stated she had an unreported domestic disturbance with boyfriend at unknown location. She came to Katz's to use phone – while questioning her, a man picked her up whom she had called. Driving black Nissan TLP#BG2R957. Advised her not to return to area.

1648hrs: While on patrol, the officer observed a suspicious male walking through the intersection near the 700 block of Harold with a large trash bag – no ID – claims to have just left Salvation Army. Bag filled with clothing and miscellaneous hygiene.

1720hrs: Checked by with 1A23E – Major accident at W. Dallas and Taft involving 4 vehicles. 1 female transported to hospital with possible injury.

1820hrs: While on patrol the officer checked a location at W. Dallas (City Vista)

1845hrs: Several locations checked near the 4500 block of Yoakum (Alley way)

1912hrs: Location checked at 219 W. Alabama (Sky lane Apartments)

2025hrs: While on patrol the officer checked a location at 3317 Montrose (Walgreen's)

2040hrs: Checked by with 1A25E at 228 Westmoreland about a suspicious male. Apr. PCS (Highly intoxicated)

7-1-10 V. Beserra 2200-0300

2245hrs: While on patrol the officer checked a location at 3317 Montrose

2310hrs: While on patrol the officer checked a location at 3209 Montrose

0055hrs: While on patrol the officer checked and released a suspicious male at 1003 Richmond.

0130hrs: The officer observed a male trespassing at 3317 Montrose (Walgreen's). Gave trespassing warning.

0215hrs: While on patrol the officer checked a location at 3815 Montrose.

7-2-10 V. Beserra 2200-0300

2225hrs: Several locations checked near the 800 block of Fairview.

2255hrs: The officer checked by with patrol during a traffic stop in the 900 block of Lovett.

0010hrs: While on patrol the officer observed a suspicious vehicle at 2223 Montrose. The suspect was checked and released.

0130hrs: Several locations checked in the 2200 block of W. Dallas.

0205hrs: While on patrol the officer checked a location at 1901 Taft.

0230hrs: Ticket issued in the 400 block of Pacific for loitering with intent to commit prostitution.

7-3-10 AJ Girndt 1045-1545

1115hrs: Stopped to talk to owner of Texas Junk Co. at Taft and Welch who stated there were no more problems with his neighbor, and no problems or concerns in the area recently.

1132hrs: Checked by with 1A22D on homeless person walking in roadway at W. Gray and Montrose.

1140hrs: While on patrol the officer observed a disturbance at 3317 Montrose (Walgreen's). A male suspect was pan handling and refused to leave at manager's request. Given trespassing warning.

1155hrs: While on patrol the officer observed a disturbance at 3407 Montrose (Starbucks). Homeless male refused to leave location. Checked area.

1249hrs: Location checked at Converse and Fairview.

1312hrs: While on patrol the officer observed a Gray Jetta parked at 420 W. Clay with the trunk wide open. Waited approximately 5 minutes and closed trunk. Owner not found.

1320hrs: Checked by with 1A31D on threat to life – Tenant posted threatening note on door; no answer. Report generated.

1347hrs: While on patrol the officer checked a location at 2221 W. Dallas (City Vista)

1430hrs: While on patrol the officer observed on-view criminal mischief, and entered a brief foot chase (no hand-held radio) at 3317 Montrose (Walgreen's) Incident #95809210-C

7-3-10 K. Mountain 2315-0415

2345hrs: Several locations checked near the 4400 block of Kyle.

0010hrs: 3 citations issued in the 400 block of Avondale for illegal parking. Vehicles towed.

0020hrs: 2 citations issued in the 7600 block of Crocker for illegal parking. 1 towed

0045hrs: While on patrol the officer responded to a domestic disturbance at 2223 Montrose. The couple agreed to separate until morning.

0130hrs: While on patrol the officer observed a suspicious vehicle in the 2600 block of Stanford. Gray Chevy Malibu LP 591NDX. Left rear window was broken, and the ignition appeared tampered with. No hits on old database.

0155hrs: While on patrol the officer checked a location at 2221 W. Dallas

0300hrs: While on patrol the officer checked a location at 401 Branard.

0315hrs: While on patrol the officer checked a location at 615 W. Alabama.

0340hrs: Several locations checked in the 3000 block of Helena.

7-4-10 R. Kuo 0015-0515

0036hrs: Location checked at 2223 Montrose.

0139hrs: While on patrol the officer checked a location at 2221 W. Dallas

0246hrs: Officer checked location at 3317 Montrose.

0340hrs: While on patrol the officer checked location at 415 Westheimer.

0500hrs: Location checked at 303 W. Gray.

7-5-10 L. Laureano 1600-2100

1630hrs: Location checked at 515 Westheimer.

1730hrs: While on patrol the officer stopped a suspicious male at Taft and Fairview. Found no wants or warrants and released suspect.

1830hrs: The officer arrested a male in the 800 block of Richmond for possession of marijuana.

2000hrs: While on patrol the officer located Eric Littlejohn at Montrose and Richmond who was a robbery suspect. He was arrested and charged with burglary of a habitation.

7-6-10 V. Beserra 1600-2100

1648hrs: While on patrol the officer arrested two males for trespassing in the 4100 block of Montrose.

1820hrs: The officer responded to a burglary in progress at 2210 W. Dallas. The suspects were gone on arrival.

1910hrs: Location checked at 3317 Montrose.

2000hrs: While on patrol the officer checked a disturbance at 721 Pacific.

7-7-10 J. Obenhaus 1600-2100

1825hrs: While on patrol the officer observed a suspicious male in the 800 block of Hyde Park.

1645hrs: Officer observed a suspicious male in the 400 block of Fairview.

1721hrs: While on patrol the officer warned male not to panhandle at Richmond and Montrose.

1730 hrs: Officer arrested male suspect for littering and consuming alcohol on a premises not licensed for the consumption of alcohol.

1830hrs: While on patrol the officer observed two suspicious males in the 600 block of Hyde Park.

7-8-10 J. Obenhaus 1600-2100

1625hrs: While on patrol the officer observed a suspicious male in the 2400 block of Converse.

1720hrs: Officer assisted Unit 1A25E with traffic hazard.

1729hrs: While on patrol the officer cleared a public lewdness call.

1811hrs: On the 1900 block of Taft the officer warned Torrence Elder to walk on the sidewalk when provided.

1856hrs: Officer checked the 2800 block of Helena with unit's 1A26E and 1A25E on code 1 assault in progress.

7-8-10 V. Beserra 2200-0300

2225hrs: Officer checked several locations in the 1400 block of Crocker.

2240hrs: While on patrol the officer gave male ticket for panhandling.

0040hrs: Location checked at 2221 W. Dallas.

0110hrs: The officer checked by with a patrol unit on a traffic stop in the 3300 block of Montrose.

0155hrs: Officer checked several locations in the 2100 block of Montrose.

0240hrs: Location checked at 3317 Montrose.

7-9-10 J. Obenhaus 1600-2100

1600hrs: The officer was flagged down by the complainant in regards to sexual assault report at 802 Westheimer. Officer then tagged evidence.

1900hrs: While on patrol the officer observed and released a suspicious person on the 800 block of Pacific.

2010hrs: Officer cited male for public urination in the 600 block of Pacific.

2040hrs: Location check at 806 Richmond.

2045hrs: Officer checked several locations in the 1200 block of Richmond.

7-9-10 L. Laureano 2100-0200

2130hrs: While on patrol the officer checked a location at 2301 Montrose (Auto Zone).

2230hrs: Location checked at 2221 W. Dallas

2330hrs: Location checked at 303 W. Gray (Gray Cleaners).

0020hrs: Several locations checked in the 3300 block of Montrose.

0130hrs: Officer checked a location at 806 Richmond.

7-10-10 A. Girndt 0915-1315

1000hrs: The officer detained a suspect in the area of Crocker/Fairview. The officer checked the male and released him.

1017hrs: Several locations checked in the area of Grant and Jackson.

1044hrs: While on patrol the officer checked a location at 414 Marshall and observed no problems.

1205hrs: Several locations checked in the area of Yupon and Branard.

1243hrs: The officer checked a location at 2221 W. Dallas and notified the office of a problem on the roof.

1310hrs: While on patrol the officer observed a tire in the middle of the street at Hyde Park and Crocker. The officer moved the tire onto the curb.

7-10-10 K. Mountain 2315-0415

0025hrs: Several locations checked in the 2200 block of W. Dallas.

0045hrs: The officer issued one parking ticket and towed one car in the 2600 block of Grant.

0051hrs: The officer issued one parking ticket in the 600 block of Pacific.

0135hrs: The officer issued one parking ticket in the 2500 block of Hopkins.

0150hrs: The officer checked a location at 615 W. Alabama.

0335hrs: While on patrol the officer checked by with a patrol unit on a disturbance at 815 W. Alabama.

7-11-10 R. Kuo 2100-0200

2115hrs: The officer checked a location at 2221 W. Dallas and observed no problems.

2230hrs: Several locations checked in the 3300 block of Montrose.

2313hrs: The officer checked a location at 415 Westheimer.

0034hrs: While on patrol the officer checked several locations in the 3900 block of Montrose.

0100hrs: The officer was flagged down on a disturbance at Montrose and Westheimer.

0130hrs: Several locations checked in the 700 block of W. Gray.

7-12-10 L. Laureano 1600-2100

1615hrs: The officer arrested a male and a female for felony theft at Montrose and W. Gray. The theft occurred at the Blockbuster Video store in the 1900 block of W. Gray.

1930hrs: Several locations checked in the 200 block of Westheimer.

2030hrs: The officer checked a location at 806 Richmond and observed no problems.

7-13-10 V. Beserra 1600-2100

1622hrs: The officer checked a location at 3317 Montrose and observed no problems.

1710hrs: The officer stopped a suspicious male in the 800 block of Hyde Park. The officer checked the male for warrants and released him.

1845hrs: Several locations checked in the 2200 block of W. Dallas.

1955hrs: While on patrol the officer checked by with an on duty patrol unit at Montrose and Westheimer on a disturbance.

2040hrs: Several locations checked in the 600 block of Fairview.

7-14-10 J. Obenhaus 1600-2100

1645hrs: The officer checked a suspicious person in the 700 block of Fairview.

1728hrs: While on patrol the officer warned a male for panhandling at Montrose and Richmond.

1735hrs: The officer arrested one male for soliciting funds in the roadway at Montrose and Richmond.

1901hrs: The officer arrested on male in the 500 block of Fargo for possession of a shopping cart.

7-15-10 A. Girndt 1615-2115

1645hrs: Location checked at 2221 W. Dallas (City Vista)

1730hrs: The officer checked by with 1A23E about a minor accident at W. Dallas and Montrose. 2 vehicles were towed, and no injuries.

1750hrs: Location checked at Converse and Fairview (TC's)

1800hrs: Several locations checked in the 3400 block of Montrose.

1855hrs: While on patrol the officer checked a location at 219 W. Alabama (Sky lane Apartments).

1907hrs: The officer responded to a parking complaint in the 400 block of Avondale and issued a citation.

2025hrs: While on patrol the officer observed an intoxicated male near Hyde Park and Stanford. He was arrested and transported to Central by 1A33E.

7-15-10 V. Beserra 2200-0300

2210hrs: While on patrol the officer checked a location at 1018 Fairview.

2255hrs: The officer checked a location at 3317 Montrose.

2325hrs: While on patrol the officer checked and released a suspicious person in the 800 block of Fairview.

0105hrs: Location checked at 2221 W. Dallas

0204hrs: The officer responded to a burglary in progress at 2711 Taft.

7-16-10 V. Beserra 2200-0300

2215hrs: Several locations checked in the 900 block of Fairview.

2305hrs: While on patrol the officer checked a location near Montrose and Westheimer.

0000-0100hrs: The officer handed out 200 BMV pamphlets placed on cars for crime prevention.

0125hrs: Several locations checked in the 2200 block of Montrose.

0200hrs: While on patrol the officer responded to a disturbance at 4321 Montrose.

07-17-10 AJ Girndt 0915-1315

0945hrs: While on patrol the officer found a male sleeping on the corner of Fairview and Crocker. EMS not needed.

1030hrs: The officer checked a location at W. Gray and Columbus.

1155hrs: Location checked at Fairview and Converse (TC's)

1248hrs: While on patrol the officer checked a location at 3317 Montrose (Walgreen's)

07-17-10 K. Mountain 2315-0415

2330hrs: While on patrol the officer cited two vehicles in the 400 block of Lovett for illegal parking. Both were towed.

0022hrs: The officer issued a citation for a vehicle parked on the wrong side of the road in the 800 block of W. Drew.

0035hrs: The officer issued a citation for a vehicle parked within 20ft of an intersection in the 700 block of Hyde Park.

0050hrs: While on patrol the officer checked a location at 2221 W. Dallas.

0155hrs: The officer observed a homeless male sleeping in the parking lot at 4313 Montrose (Chase Bank). The male left the location when awakened.

0205hrs: While on patrol the officer was flagged down on an assault/injury that had just occurred. The officer gathered complainant information and statement for 1A21N. Suspect had fled scene.

0328hrs: The officer checked a location at 615 W. Alabama.

0350hrs: Location checked at 3317 Montrose.

7-18-10 R. Kuo 2200-0300

2215hrs: The officer checked by with an extra job officer on a disturbance at 3317 Montrose.

2317hrs: While on patrol the officer checked several locations in the 3600 block of Montrose.

0007hrs: The officer checked a location at 415 Westheimer and observed no problems.

0122hrs: While on patrol the officer checked a large apartment complex at 2221 W. Dallas.

0228hrs: Several locations checked in the 700 block of W. Gray.

7-19-10 L. Laureano 1600-2100

1620hrs: The officer detained two males in the 1000 block of Hawthorne. The officer checked the males for warrants and released them.

1730hrs: While on patrol the officer checked a location at 806 Richmond and observed no problems.

1830hrs: The officer checked the Walgreen's at 3317 Montrose.

1920hrs: Several locations checked in the 700 block of W. Gray.

2015hrs: While on patrol the officer checked by with an on duty patrol unit on a suspicious person call.

7-20-10 V. Beserra 1600-2100

1625hrs: Several locations checked in the 900 block of Richmond.

1700hrs: The officer checked video surveillance at 3317 Montrose for a suspect that ran from officers on a previous date.

1805hrs: The officer responded to a disturbance call in the office at 2221 W. Dallas.

1915hrs: The officer checked by with a patrol unit in the 1100 block of Hawthorne in regards to a violent prisoner.

2030hrs: While on patrol the officer was flagged down in the 600 block of W. Polk in regards to ongoing noise complaints at the listed location.

7-21-10 J. Obenhaus 1600-2100

1632hrs: Several locations checked in the 2400 block of Converse.

1645hrs: The officer checked a location at 3317 Montrose and observed no problems.

1710hrs: The officer detained a male in the 3500 block of Montrose and warned him to stay out of the street.

1805hrs: While on patrol the officer checked a location at 806 Richmond and observed no problems.

2040hrs: The officer detained and questioned a male in the 800 block of Hyde Park.

7-22-10 A. Girndt 1615-2115

1620hrs: The officer responded to a disturbance call at 1320 Montrose.

1716hrs: Several locations checked in the 2200 block of W. Dallas.

1833hrs: While on patrol the officer observed a suspicious male in the 900 block of W. Alabama. The officer checked the male out and released him.

1844hrs: The officer checked a suspicious vehicle in the 400 block of Emerson.

1939hrs: The officer checked a location at 2501 Montrose and observed no problems.

2002hrs: Several locations checked in the 4500 block of Yoakum.

2007hrs: The officer checked a location at 3317 Montrose.

2015hrs: While on patrol the officer checked by with a patrol unit on a disturbance call at 514 Hyde Park.

7-22-10 V. Beserra 2200-0300

2205hrs: The officer arrested one male for class c theft at 3300 Montrose.

2325hrs: While on patrol the officer checked a location at 817 Fairview and observed no problems.

0045hrs: Several locations checked in the 4400 block of Montrose.

0115hrs: The officer checked by with a patrol unit on an assault call in the 300 block of Fairview. The suspect was gone on arrival.

0200hrs: The officer checked a location at 1901 Taft.

0235hrs: While on patrol the officer checked a location at 926 Westheimer.

7-23-10 V. Beserra 2200-0300

2225hrs: Several locations checked in the 300 block of Tuam.

2340hrs: The officer advised several males to leave the property at 3317 Montrose. The males left the location without incident.

0015hrs: The officer checked several locations in the 2200 block of W. Dallas.

0055hrs: The officer issued one citation for soliciting funds in the roadway at Montrose/Richmond.

0225hrs: The officer responded to a disturbance call at 1002 Montrose.

0245hrs: Several locations checked in the 800 block of Fairview.

7-23-10 L. Jaquarya 1045-1445

1105hrs: The officer observed suspicious vehicle at 12 Hyde Park. The officer checked the vehicle and found no wants or warrants.

1130hrs: While on patrol the officer checked a male for warrants in the 600 block of Hyde Park.

1215hrs: The officer gave a male a trespass warning at 3317 Montrose.

1313hrs: The officer checked by with a patrol unit in the 3600 block of Garrott in regards to a suspicious person.

1400hrs: Several locations checked in the 2200 block of W. Dallas.

7-24-10 K. Mountain 2315-0415

2345hrs: The officer issued one parking ticket in the 500 block of Pacific.

0005hrs: The officer issued one parking ticket a towed one vehicle in the 400 block of Avondale.

0115hrs: The officer issued three parking tickets in the 2200 block of Converse.

0155hrs: The officer issued two parking tickets and towed two vehicles in the 2500 block of Crocker.

0255hrs: The officer checked a location at 2221 W. Dallas and observed no problems.

0320hrs: Several locations checked in the 3300 block of Montrose.

0350hrs: Several locations checked in the 600 blocks of W. Alabama.

7-25-10 L. Jaquarya 2300-0400

2315hrs: While on patrol the officer checked a location at 2221 W. Dallas and observed no problems.

0015hrs: The officer responded to a disturbance call at the Valero at Montrose and Westheimer.

0100hrs: The officer checked a suspicious vehicle in the 200 block of Avondale.

0130hrs: While on patrol the officer checked by with an on duty patrol unit in the 600 block of Hyde Park. The suspect was gone on arrival.

0225hrs: The officer arrested a male in the 2400 block of Whitney for loitering with the intent to commit prostitution.

7-26-10 L. Laureano 1600-2100

1630hrs: Several locations checked in the 200 block of Westheimer.

1730hrs: While on patrol the officer checked a location at 3407 Montrose.

1815hrs: Several locations checked in the 700 block of W. Gray.

1930hrs: The officer checked a location at 922 W. Alabama.

2010hrs: While on patrol the officer gave a male a trespass warning at 3317 Montrose.

7-27-10 L. Laureano 1600-2100

1630hrs: While on patrol the officer checked a location at 301 W. Alabama and observed no problems.

1730hrs: Several locations checked in the 3800 block of Greeley.

1830hrs: The officer checked several locations in the area of Westheimer and Taft.

1930hrs: Several locations checked in the 500 block of Westheimer.

2030hrs: While on patrol the officer checked several locations in the 2300 block of Montrose.

7-29-10 A. Girndt 1615-2115

1654hrs: Several locations checked in the area of Converse and Fairview.

1710hrs: While on patrol the officer assisted a citizen in getting help for her disabled vehicle in the 4400 block of Yoakum.

1816hrs: The officer instructed 4 juveniles to leave the parking lot at Grant and Jackson.

1900hrs: The officer checked a location at 3317 Montrose and observed no problems.

1910hrs: The officer checked a suspicious vehicle out in the 300 block of W. Saulnier.

2012hrs: While on patrol the officer checked a suspicious person in the area of Crocker and Fairview.

7-29-10 V. Beserra 2200-0300

2215hrs: The officer checked a location at 3507 Audubon and observed no problems. This location has had ongoing problems with thefts.

2345hrs: Several locations checked in the 900 block of Richmond.

0037hrs: The officer observed a suspicious female at 3317 Montrose. The officer checked the female and released her.

0125hrs: The officer checked a location at 3209 Montrose.

0210hrs: Several locations checked in the 3400 block of Garrott.

0230hrs: While on patrol the officer checked several locations in the 800 block of Fairview and observed no problems.

7-30-10 V. Beserra 2200-0300

2245hrs: The officer checked a location in the 3500 block of Audubon and observed no issues.

2305hrs: While on patrol the officer checked by with an on duty patrol unit on a disturbance at Willard and Taft.

2340hrs: Several locations checked in the 200 block of Avondale.

0045hrs: The officer checked by with an on duty patrol unit on a major accident at Stanford and Fargo.

0200hrs: While on patrol the officer was flagged down on a disturbance at 2223 Montrose. The officer had one of the males leave the location.

7-31-10 A. Girndt 1045-1445

1113hrs: Several locations checked in the 800 block of Fairview.

1210hrs: While on patrol the officer checked the Walgreen's at 3317 Montrose.

1244hrs: The officer checked a location at 414 Marshall and observed no problems.

1305hrs: The officer checked a male for warrants at Fargo and Stanford.

1402hrs: The officer checked a location at 2501 Montrose.

1425hrs: While on patrol the officer checked by with an on duty patrol unit at 3614 Montrose on a 911 hang up call.

7-31-10 K. Mountain 2315-0415

2318hrs: The officer issued one parking ticket in the 500 block of Pacific.

2335hrs: The officer issued one parking ticket in the 600 block of Pacific.

2348hrs: The officer checked a location at 4411 Montrose and observed no problems.

2355hrs: While on patrol the officer checked a location at 615 W. Alabama.

0005hrs: The officer issued one parking ticket in the 2700 block of Whitney.

0050hrs: The officer issued one parking ticket in the 600 block of Pacific.

0125hrs: Several locations checked in the 3300 block of Montrose.

0140hrs: The officer issued one parking ticket in the 600 block of Pacific.

0148hrs: The officer issued one parking ticket in the 500 block of Pacific.

0200hrs: The officer assisted a citizen in getting a wrecker in the 1900 block of Hopkins.

0225hrs: While on patrol the officer was flagged down in the area of Hyde Park and Grant in regards to a large disturbance at the South Beach club. The officer asked for back up and gained control of the situation.

0240hrs: The officer issued one parking ticket and towed one vehicle in the 400 block of Avondale.

0315hrs: ~~The officer issued one parking ticket in the 2700 block of Crocker.~~

0350hrs: The officer checked a location at 2221 W. Dallas and observed no problems.

Arrest totals

Felonies	3
Misdemeanors	9
Tickets	4
Parking tickets	27
Felony Warrants	0
Bodies in jail	11

HARRIS COUNTY IMPROVEMENT DISTRICT NO. SIX
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement District No. Six Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

9. Receive update and consider recommendations from the Business and Economic Development Committee related to:
- a. Adoption of a district logo.
 - b. Participation in the Montrose Crawl.

STAFF NOTE: The complete report of the committee with supporting documentation is attached.

The committee recommends the following actions regarding agenda items 9a and 9 b:

- a. **Issue a request for proposals from professional firms to develop a comprehensive branding campaign. *Fiscal note: None at this time***

After receiving a staff review of the process to date, the committee determined that the process of defining the District is too important not to go through a comprehensive branding campaign that would include input from the entire board prior to a selection or selections being made.

- b. **Approve the request for \$1,740 to help sponsor the 2010 Montrose Pub Crawl. *Fiscal note: If approved, charge to Business Development Account 16125, Marketing and Public Relations. Budget fund balance if approved = \$28,535.00***

In making its recommendation the committee cited the following findings:

- 1. The request is consistent with the District's marketing plan since the event promotes District awareness to residents and visitors alike while offering businesses the opportunity to showcase their services and generate repeat business.
- 2. The event in 2009 yielded a 159% increase in revenues for participating businesses. With increased marketing and the addition of a new venue, it is anticipated that the 2010 event will have an even greater fiscal impact.
- 3. Organizers have demonstrated the Crawl is sustainable and growing each year.
- 4. As it grows, the event increases the opportunity for business and economic development through greater public awareness and popularity.
- 5. The event benefits the community since participating businesses donate a percent of their profits to a charity. In 2009 the Women's Shelter received \$3,000.

MEMORANDUM

TO: Montrose District Board of Directors
FROM: District Executive Director
DATE: August 24, 2010
SUBJECT: Business and Economic Development Committee Meeting Report

The Business and Economic Development Committee met on Wednesday, August 11, 2010 at 5:00 p.m. at the HPD Storefront, located at 802 Westheimer, Houston, Texas.

Board and committee members present were: Claude Wynn, Tammy Manning, and Jason Ginsburg.
Staff members present were: David Hawes, Gretchen Larson and Josh Hawes.

The meeting was called to order at 5:15 p.m. and was adjourned at 6:15 p.m.

THE COMMITTEE CONSIDERED THE FOLLOWING:

Logo design options

The Executive Director and staff reviewed the process undertaken over the past five months in the development of a district logo. The committee began the process with a logo contest through St. Thomas University, which unfortunately yielded no logos that were acceptable to the committee. The costs and benefits of a full-blown branding campaign were then considered, and it was determined that the costs were such that this idea would have to be explored at a later date. The committee then agreed to use the services of a graphic artist as a way to perhaps reach a resolution for a logo. The cost of this option was \$1,000. During this process, the evolution of the logo and discussions centered on two general themes -- one camp desiring a logo which is colorful and "stylish" and the other a logo which had "substance."

After review and discussion, the committee determined that the process of defining the District was too important not to go through a comprehensive branding campaign. The committee agreed to recommend to the Board that the process begin anew and that the District seek the services of a professional branding firm. If approved, staff will draft an RFP for the hiring of a professional firm to develop a comprehensive branding campaign and return the RFP to the committee for consideration and approval before dissemination.

Request by Montrose Pub Crawl organizers for support of the 2010 event

Mr. Ginsburg presented a complete report and budget (see attached) requesting that the committee consider sponsorship of the 2010 Montrose Pub Crawl in the amount of \$1,740.

The committee discussed the merits of supporting the event, noting that it was consistent with the District's marketing plan since it promotes District awareness to residents and visitors alike while also offering businesses the opportunity to showcase their services and generate repeat business. The committee considered the 2009 fiscal impact, noting that event organizers reported a 159% increase in revenues for the participating businesses. *(Note: Due to the confidential nature of the business data, the committee reviewed the 2009 gross sales information and returned it to Mr. Ginsburg.)* With increased marketing efforts and the addition of a new venue, the organizers believe that the Montrose Crawl will provide an even greater fiscal impact in 2010, indicating that the event is sustainable and growing each year. Moreover, the event benefits the community as the participating businesses agree to donate a percentage of their profits to charity each year. In 2009 the businesses donated more than \$3,000 in profits from the event to the Women's Shelter.

After review and discussion, the committee recommended approval of the request for sponsorship of the 2010 Montrose Pub Crawl for \$1,740. This represents \$1,200 for advertising expenses and \$540 (in-kind) for security services. This request represents an increase from 2009 of approximately 18%, which is due to additional marketing/advertising proposed for 2010, and represents approximately 38% of the event budget. The balance of funds needed will be obtained from other sponsors.

The committee agreed to recommend that the Board approve the request.

COMMITTEE RECOMMENDATIONS:

- The committee recommends that the District issue a request for proposals (RFP) from professional firms to develop a comprehensive branding campaign. *Fiscal Note: None at this time.*
- The committee recommends the board approve a request for \$1,740 to help sponsor the 2010 Montrose Pub Crawl. *Fiscal Note: If approved, charge to Business Development Account 16125, Marketing and Public Relations. Business Development Account balance if approved = \$28,535.00*

List of Attachments:

Montrose Management District, Application for Funds: Montrose Crawl, Inc., a Texas non-profit corporation

MONTROSE MANAGEMENT DISTRICT
Application for Funds

NAME OF YOUR GROUP: MONTROSE CRAWL, INC., A TEXAS NON-PROFIT CORPORATION

CONTACT PERSON: JASON I. GINSBURG

ADDRESS: 412 BRANARD STREET

CITY: HOUSTON, TEXAS

ZIP: 77006

TELEPHONE: (day) 281-658-1293

(evening) 281-658-1293

E-MAIL: JASON@MONTROSECRAWL.COM

AMOUNT REQUESTED: \$ 1,740.00

PURPOSE OF PROJECT: MARKET MONTROSE AS AN ENTERTAINMENT DESTINATION,

GENERATE ADDITIONAL REVENUE FOR MONTROSE BUSINESSES, AND RAISE FUNDS FOR

CHARITY, SPECIFICALLY THE HOUSTON AREA WOMEN'S CENTER LOCATED IN MONTROSE

Required Signatures

We certify that the attached proposal has been discussed and approved by the decision-making body of the applying group and that all information contained herein is accurate. Should we receive funding from the Montrose Management District, we agree to provide any required reports and complete projects on a timely basis.

Jason I. Ginsburg, President & Director

Printed Name


Signature

8-2-10
Date

Printed Name

Signature

Date

PROJECT DESCRIPTION

INSTRUCTIONS: Please answer the following questions as completely as possible, explaining how your organization's project is compatible with the District's annual plan and demonstrating how it satisfies some of the characteristics described in Item #6 of the *Policies and Procedures for Grants* information sheet provided with this application form. You may attach additional pages if necessary.

1. What project(s) does your group plan to implement?

The 4th Annual Montrose Crawl, a Halloween-themed pub crawl that encompasses 7 bars and 2 restaurants located along Westheimer Road in Montrose (the "Crawl"). The Crawl is Houston's largest Halloween event, stretching 2/3 of a mile and hosting many hundreds of attendees, if not thousands. Last year's Crawl increased gross sales at 8 venues by an average of 159%, generating tens of thousands of dollars of additional revenue for Montrose businesses. Last year's Crawl also generated nearly \$3,000 for the Houston Area Women's Center ("HAWC"). Weather permitting, this year's Crawl will easily surpass those numbers with the addition of a 9th venue and the expansion of prior venues via TABC picnic permits. Additionally, there is anecdotal evidence that the Crawl generates repeat business for its participating venues and greater awareness of HAWC, resulting in an impact which exceeds the already substantial benefits that result directly from the event.

2. Describe specific steps that you will take to carry out your proposed project and activities.

Sign participating venues to contracts, recruit sponsors, design promotional materials, arrange for media advertising, arrange for and distribute print advertising, recruit a grand marshal for the event, print staff t-shirts, and generally supervise the event.

3. Who will be involved with the project? How will your group involve other residents and/or organizations? List the names of other groups or organizations you are currently working with or plan to work with.

In addition to the Montrose Management District, the Crawl works with its participating venues (Brasil, Poison Girl, Boondocks, Anvil, Etro Lounge, Catbirds, Royal Oak, Slick Willie's, and Little Bigs), HAWC, St. Arnold Brewing Company, and Free Press Houston. The Crawl is also presided over by a ceremonial grand marshal (or "Grand Crawler") who is traditionally a person who has supported the Montrose community. This year's Grand Crawler will be Montrose resident and City of Houston Council Member Stephen Costello.

4. How will you know that your proposed project and activities are successful? Briefly describe how you will evaluate success. Tell us who from your group will be responsible for providing information that may determine the success of your proposed project and activities.

We evaluate success by polling our participating venues and by the size of their collective donation to HAWC. We also eyeball attendance, but because no tickets are sold, it is impossible to accurately count the number of attendees. President and Director Jason I. Ginsburg will be responsible for reporting information regarding the Crawl's success.

5. Are there other projects or issues you are planning to address this year? ☐ Yes ☒ No
If so, please describe.

**4th Annual (2010)
Montrose Crawl Budget**

Expense	Cost	Projected Funding Source	Medium	Notes
Flyers	\$25	Montrose Management Dist.	Cash	from Copy.com
Leaflets	\$200	Montrose Management Dist.	Cash	mail order
New Banner	\$100	Montrose Management Dist.	Cash	old banner publicised "Halloween Night"
Art Design	\$100	Montrose Management Dist.	Cash	for Free Press Houston ad
6 Hours of Traffic Control	\$540	Montrose Management Dist.	Cash or In-Kind	2 officers @ \$45 an hour
2 Houston Press 1/8 Page Ads	\$750	Montrose Management Dist.	Cash	for Halloween Guide @ 52 week rate
Staff T-shirts	\$250	Saint Arnold Brewing Co.	Cash	minimum t-shirt order = 18 + set up fee
Grand Costume Prize	\$500	Saint Arnold Brewing Co.	In-Kind	2 hour party at brewery for 100 people
Runner Up Costume Prizes	\$240	Brasil & Little Bigs	In-Kind	\$30 gift cards awarded at 8 venues
2 Free Press Houston 1/2 Page Ads				
w/Website Ad, Facebook & Email Blasts	\$2,000	Free Press Houston	In-Kind	official media sponsor
TOTAL	\$4,730			
DISTRICT FUNDING SOUGHT	\$1,740			

HARRIS COUNTY IMPROVEMENT DISTRICTS NUMBER 6 & NUMBER 11
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

AGENDA MEMORANDUM

TO: Harris County Improvement Districts Number 6 & Number 11 Board of Directors
FROM: Executive Director
SUBJECT: Agenda Item Materials

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

EAST MONTROSE MANAGEMENT DISTRICT

SERVICE PLAN

MONTHLY REPORT

JULY 28 – AUGUST 25, 2010

PROJECTS

COMMITTEE ACTIVITY

STAFF ACTIVITY

PROJECTS

Economic Development

- Staff conducted the monthly business and economic development committee meeting on August 11. The September committee meeting is on the 8th at 5:00 pm at the storefront.
- We continue to explore various databases to expand the search functionalities and capabilities of our current GIS system for use at the website. Work also continues on updates and new pages for the site. We are also working with Commercial Gateway on a proposal for committee consideration regarding development of a real estate database section.
- Staff routinely responds to requests for information from residents, business tenants, and property/business owners regarding District services.
- We also continue to work with Executive Director and consultant Ray Lawrence on overall strategic planning related to our relationship with the GHP and the United Management Districts of Houston.
- During the reporting period staff met with strategic and community partners and/or attended events for: Museum of Cultural Arts, Commercial Gateway (division of HAR), the Transportation Coalition, Buffalo Bayou Partnership, and Rice University.
- Research and planning continues for proposed Recycling and "Taste of Montrose" events.

COMMITTEE ACTIVITY

Economic Development Committee

The Business and Economic Development Committee met on August 11th to discuss the District logo and participation in the Montrose Crawl.

Environmental and Urban Design Committee

The Visual Improvement Committee did not meet during the reporting period of this report.

Transportation Committee

The Transportation Committee did not meet during the reporting period of this report.

Public Safety Committee

The Public Safety Committee did not meet during the reporting period of this report.

STAFF ACTIVITY

APRIL 28 – JUNE 32, 2010

The staff has been working on the petition process for the West Montrose Management District and we currently have 25 signed petitions in hand.

End of Report



HCID #6 - EAST MONTROSE DISTRICT

Cleanup Update

August 2010 meeting of the Board of Directors

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.

Overgrown vacant lot violations were found in the following locations:

Harris County Tax Account No.	057-033-000-0016
Lot and Block No.	Lot 16, Block 3
Property Address	313 W. Polk, Key Map 493N
Harris County Tax Account No.	054-137-000-0003
Lot and Block No.	Lot 3, Block 3
Property Address	1010 Stanford, north of 1100 Stanford , Key Map 493N
Harris County Tax Account No.	026-156-000-0008
Lot and Block No.	Lot 9 & Tracts 8, 10 & 10A, Block 30
Property Address	3615 Montrose, at NE corner of Montrose & Marshall , Key Map 493S
Harris County Tax Account No.	051-072-000-0013
Lot and Block No.	Lot 13, Block 1
Property Address	1001 California, at SW corner of California & Grant , Key Map 493S

• *Graffiti site reported to the abatement crew:*

On a stop sign at the intersection of Stanford and Fargo

- *Evidence regular reporting to NP is doing some good – an NP sign at the vacant lot in the 300 block of Hyde Park, previously reported for abatement by Staff*



- *A junk car in the 3900 block of Bute reported to NP by Staff*



- *A large trash and branch pile behind the old Felix Restaurant also reported to NP by Staff*



- *A mattress dump at the vacant lot at the intersection of Jack and Oakley, reported to NP*



- *On July 28, Staff inspected the District for street light outages. Eighteen locations were found and were reported directly to CenterPoint Energy for repair.*

Thank you for reporting street light outages. Please keep the tracking number listed below as this is the reference number we will use to report on the status of your requested repair if you choose to have feedback. If you do not choose to have feedback, Customer Service will need this reference number to locate your requested repair in our system. Average street light repairs should be completed within approximately 3 days. Extensive damage or underground cable failures could take from 2 - 4 weeks to repair.

Reported Street Light Outage Details:

Name: Roy Hill

Phone #: (713) 595-1207

Address: 10103 Fondren
Houston, TX 77096

Email: rhill@hhcllp.com

Feedback Desired: Yes

Street Light 1 Details:

Light Number: 244744

Location Description: 1010 Columbus

Address: 1010 Columbus
Houston, TX 77019

Problem Description: Light Out

Tracking Number: 8100000275945

Received Date: 07/28/2010

Received Time: 09:12

Street Light 2 Details:

Light Number: 402747

Location Description: 516 W. Polk

Address: 516 W. Polk
Houston, TX 77019

Problem Description: Light Out

Tracking Number: 8100000275946

Received Date: 07/28/2010

Received Time: 09:12

Street Light 3 Details:

Light Number: 412036

Location Description: 1900 block of Hopkins

Address: 1900 Hopkins
Houston, TX 77006

Problem Description: Light Out

Tracking Number: 8100000275947

Received Date: 07/28/2010

Received Time: 09:12

Street Light 4 Details:

Light Number: 287892
Location Description: 2900 block of Taft at Hyde Park
Address: 2900 Taft Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275948
Received Date: 07/28/2010
Received Time: 09:12
Street Light 5 Details:
Light Number: 412034
Location Description: 925 Hyde Park at Grant
Address: 925 Hyde Park Houston , TX 77006
Problem Description: Light Out
Tracking Number: 8100000275949
Received Date: 07/28/2010
Received Time: 09:12
Street Light 6 Details:
Light Number: 458614
Location Description: 500 block of Lovett
Address: 500 Lovett Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275950
Received Date: 07/28/2010
Received Time: 09:12
Street Light 7 Details:
Light Number: 458609
Location Description: 802 Lovett east of Roseland
Address: 802 Lovett Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275951
Received Date: 07/28/2010
Received Time: 09:12
Street Light 8 Details:
Light Number: 458608
Location Description: 811 Lovett east of Roseland
Address: 811 Lovett Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275952
Received Date: 07/28/2010
Received Time: 09:12
Street Light 9 Details:
Light Number: 244051

Location Description: 3311 Roseland
Address: 3311 Roseland Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275953
Received Date: 07/28/2010
Received Time: 09:12
Street Light 10 Details:
Light Number: 287720
Location Description: 200 block of Branard
Address: 200 Branard Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275954
Received Date: 07/28/2010
Received Time: 09:12

Reported Street Light Outage Details:

Name: Roy Hill
Phone #: (713) 595-1207
Address: 10103 Fondren Houston, TX 77096
Email: rhill@hhcllp.com
Feedback Desired: Yes
Street Light 1 Details:
Light Number: 244077
Location Description: 4104 Garrott
Address: 4104 Garrott Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275956
Received Date: 07/28/2010
Received Time: 09:26
Street Light 2 Details:
Light Number: 256997
Location Description: 610 Oakley
Address: 610 Oakley Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275957
Received Date: 07/28/2010
Received Time: 09:26
Street Light 3 Details:
Light Number: 282513
Location Description: 808 Woodrow

Address: 808 Woodrow Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275958
Received Date: 07/28/2010
Received Time: 09:26
Street Light 4 Details:
Light Number: 267118
Location Description: 714 Woodrow
Address: 714 Woodrow Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275959
Received Date: 07/28/2010
Received Time: 09:26
Street Light 5 Details:
Light Number: 482748
Location Description: 314 W. Polk
Address: 314 W. Polk Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275960
Received Date: 07/28/2010
Received Time: 09:26
Street Light 6 Details:
Light Number: 440011
Location Description: 406 W. Pierce
Address: 406 W. Pierce Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275961
Received Date: 07/28/2010
Received Time: 09:26
Street Light 7 Details:
Light Number: 287673
Location Description: 601 Colquitt
Address: 601 Colquitt Houston, TX 77006
Problem Description: Light Out
Tracking Number: 8100000275962
Received Date: 07/28/2010
Received Time: 09:26
Street Light 8 Details:
Light Number: 244067
Location Description: 4410 Greeley
Address: 4410 Greelev



HCID #11 WEST MONTROSE DISTRICT

Cleanup Update

August 2010 meeting of the Board of Directors

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

Overgrown vacant lot violations were found in the following locations:

Harris County Tax Account No.	038-225-000-0005
Lot and Block No.	Lot 5, Block 12
Property Address	1840 Colquitt, at NE corner of Colquitt & Driscoll, Key Map 492Z
Harris County Tax Account No.	037-085-000-0060
Lot and Block No.	Lot 60
Property Address	1207 Welch, Key Map 493N
Harris County Tax Account No.	052-367-000-0020
Lot and Block No.	Lot 20, Block 5
Property Address	1125 W. Bell, at SW corner of W. Bell & Marconi, Key Map 493N
Harris County Tax Account No.	064-230-002-0009
Lot and Block No.	Lot 9, Block 2
Property Address	0 Peveto, just south of 1115 Peveto, Key Map 493N
Harris County Tax Account No.	044-217-000-0002
Lot and Block No.	Tracts 1 - 24A, Lots 1-5, Block 1
Property Address	3601 W. Allen Parkway, at SW corner of W. Dallas and Dunlavy, Key Map 492R
Harris County Tax Account No.	014-145-000-0039
Lot and Block No.	Lots 37, 38, 39 & 40
Property Address	1106 Gross, at NW corner of Gross & Newhouse, Key Map 492R
Harris County Tax Account No.	014-145-000-0057
Lot and Block No.	Lot 57
Property Address	0 Newhouse, at SW corner of Gross & Newhouse, Key Map 492R

