

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

August 19, 2009

Determine quorum; call to order.

The Board of Directors of Harris County Improvement District No. 6 held a regular meeting, open to the public, on the 19th day of August, 2009, in the 1st floor meeting room of the Freed-Montrose Neighborhood Library, 4100 Montrose Blvd., Houston, Texas, at 3:00 p.m., inside the boundaries of the District, and Chairman Grover called the meeting to order at 3:07 p.m. and the roll was called of the duly appointed members of the Board, to-wit:

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

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

and all of the above were present with the exception of Director Nagar, thus constituting a quorum. Also present at the meeting were David Hawes, Susan Hill, Gretchen Larson and Josh Hawes, all of Hawes Hill Calderon, L.L. P.; Clark Lord, Vinson and Elkins, L.L.P.; Mark Burton, Municipal Accounts & Consulting, L.L.P.; Pat Hall, Equi-Tax, Inc.; and Jason Ginsburg, Montrose Crawl.

Receive public comments.

Mr. Ginsburg introduced himself to the Board.

Approve of minutes of previous meeting.

Upon a motion duly made by Director Wingfield and being seconded by Director Fricke, the Board voted unanimously to approve the minutes of the July 15, 2009 Board meeting.

Receive financial report, pay bills.

Mr. Burton briefed the Board and reviewed the financials included in the Board packets. It was noted that the membership to the Greater Houston Partnership has been activated.

Upon a motion duly made by Director Robinson and being seconded by Director Hubbard, the Board voted unanimously to accept the financial report and pay bills.

Receive Assessment Collection Report and Billing and Assessment Summary.

Ms. Pat Hall reported that the assessments for the current tax year are 89% collected, which is slightly low. She said her firm would contact the District's delinquent collections attorneys at Purdue Brandon and that a monthly delinquent report will be requested. She distributed a "Lawsuit Arbitration Status Detail Report," dated June 19, 2009, hereby attached as Exhibit A, and reviewed the report. She also noted that the additional tax roll assessments are expected to be certified by the Harris County Appraisal District by the end of August. Upon a motion duly made by Director Wynn and being seconded by Director Ellis, the Board voted unanimously to authorize the executive director to set a supplemental hearing date once the certified tax rolls are available.

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

Receive Public Safety Patrol Report for the month of July.

Mr. Josh Hawes reported that the Safety Patrol Report is included in the Board packets. He said the patrol recently apprehended a felon from the Dallas area who had fled to Houston. Director Hubbard informed the Board of an eight-plex housing unit located at the intersection of Burlington and Westmoreland at which there have been several auto break-ins. She asked that the patrol observe the area. It was also noted that Lovett Inn is reporting numerous break-ins in that general area, resulting in negative reports placed on TripAdvisor.com. Director Manning requested that the day patrol be asked to discourage panhandlers. No action was taken.

Receive report and consider recommendations from Transportation Committee report with regard to the following:

Receive and consider update on Transportation Inventory.

Director Wynn reported that the Transportation Inventory is in progress, and that the firm of Walter P. Moore is making excellent progress. He reviewed a partial, draft report included in the Board packets of the Inventory on a portion of Richmond Avenue. He also explained the depth of detail and the extensive use of photos that will be included in the Inventory. He noted that the Inventory will likely be compiled by the end of the year and will be beneficial for numerous uses. No action was taken.

Receive report and consider recommendations from Visual Improvements and Cultural Promotions Committee.

Director Fricke reported that the Committee did not meet this month. No action was taken.

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

Participation in 3rd Annual Montrose Crawl.

Director Wingfield reported that Committee members met this month with Mr. Gene Creely of the Museum District Business Alliance and with Mr. Jason Ginsburg of the Montrose Crawl. He then asked Mr. Ginsburg to address the Board about the upcoming 2009 event.

Mr. Ginsburg provided background information on the Crawl, which occurs annually on Halloween night at pubs and restaurants in the Montrose area. The event attracts a large crowd, and the Houston Area Women's Center receives a portion of the proceeds.

Mr. Ginsburg asked the Board to consider supporting the event in terms of underwriting the cost of off-duty HPD officers for four hours on the night of the Crawl for traffic management. He also requested advertising support. Director Wynn noted that the District should receive appropriate recognition from the event sponsors. Upon a motion duly made by Director Wingfield and being seconded by Director Manning, the Board voted unanimously to authorize payment for four off-duty HPD officers to work during the event, providing that at least one pub or restaurant on the East side of Montrose Boulevard participates in the 2009 Montrose Crawl.

Receive report and consider recommendations from Finance Committee.

Director Hubbard said that the Committee did not meet this month. She distributed minutes of previous committee meetings held on March 19 and June 19, 2009, respectively, hereby attached as Exhibits B-1 and B-2. She said that research is underway about possibly investing some of the District's funds into a CD, based on an analysis of cash flow needs. No action was taken.

Receive report with regard to HCID #11.

Mr. David Hawes briefed the Board and said meetings and orientations have taken place with all of the Board members of HCID #11. Mr. Hawes also reported that the petition process is well underway and said that Mr. Jim Murphy, who is a former Texas state representative and now an associate with his firm, is working on obtaining additional petitions. No action was taken.

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

Mr. David Hawes asked Ms. Gretchen Larson to brief the Board. Ms. Larson noted that an orientation about the Greater Houston Partnership (GHP) will be scheduled soon. She requested that Board members indicate their GHP committee preferences to staff within the next week. She distributed a memorandum to Board members titled, "Greater Houston Partnership Update," dated August 12, 2009, hereby attached as Exhibit C. No action was taken.

Adjourn.

There being no further business to come before the Board, Chairman Grover adjourned the meeting at 4:11 p.m.



Secretary, Board of Directors

