

**MINUTES OF THE MEETING  
OF THE  
HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX  
(EAST MONTROSE MANAGEMENT DISTRICT)  
BOARD OF DIRECTORS**

**January 10, 2011**

**Determine quorum; call to order.**

The Board of Directors of Harris County Improvement District Number Six (East Montrose Management District) held a meeting on Monday, January 10, 2011, at 3:30 p.m. in rooms 106/107 on the first floor of the Montrose Counseling Center, 401 Branard, Houston, TX 77006, inside the boundaries of the District, open to the public. Chairman Grover called meeting to order at 3:41 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: Vacant

Position 7: Tammy Manning  
Position 8: Allen Ueckert  
Position 9: David Robinson  
Position 10: Randall Ellis, *Vice Chair*  
Position 11: Vacant

and all of the above were present with the exception of Directors Ellis and Manning, thus constituting a quorum. Also present at the meeting were David Hawes; Susan Hill; Roy Hill; Sarah Hill; Josh Hawes; and Katie Hinkson, Hawes Hill Calderon, L.L.P.; Clark Lord and Marilyn Roberts, Vinson & Elkins, L.L.P.; Pat Hall, Equi-Tax, Inc.; Jerry Simoneaux; G.W. Jacobson; Catherine Cash; Leonard Bernard; Helen Bernard; Lawrence Skiles; A.R. Venable; James M. McClain; Emily Morgan; Isa Ankar; Bob Rose; Salomon Schein; Daphne Scarbrough; Hart Wurner; Michael "Griff" Griffin; William Clarkson; T.J. Callaway; Petrusa Bandonic; Fred Foteh; Issa Foteh; Geary Ashby; Andy Lang; Jan Conner; David Johnson; Emily Todd; Sherry Kelley; Randy Locke; Ben Conner; Billy Vlahakos; Philip Navratil; and Tim Seo.

**Approve minutes of meeting held December 15, 2010.**

Upon a motion duly made by Director Wynn and being seconded by Director Fricke, the Board voted unanimously to approve the minutes of the meeting held December 15, 2010.

**Adopt resolution establishing additional meeting place of the Board of Directors of Harris County Improvement District No. 6.**

Upon a motion duly made by Director Hubbard and being seconded by Director Ueckert, the Board voted unanimously to adopt the resolution establishing an additional Board of Directors meeting location of 401 Branard, Houston, TX 77006.

**Receive public comment.**

Mr. David Hawes reviewed the protocol and procedures for public comments. He explained that the Board receives comments from the public only during this part of the agenda. He said that those who wish to speak should please register on the Public Comment Sign-In sheet near the meeting entrance. Remarks are limited two minutes. Pursuant to the Texas Open Meetings Act, the Board may not deliberate or make any decision about an issue that does not appear on its published meeting agenda. The Board has four options for dealing with any non-posted issue brought before it:

- Respond with a statement of specific factual information or recite the existing policy on the issue
- Direct you to visit a staff member about the issue
- Place the issue on the agenda of a future meeting
- Post the matter as an emergency if it meets the criteria for an emergency

There were no public comments.

**Present Certificates of Appreciation to Officers John Obenhaus and Leon Laureano for their outstanding work in assisting in the apprehension of a serial burglar.**

Director Nagar, chair of the Public Safety and Security Committee, addressed the Board and the public. He presented awards certificates to Officers Obenhaus and Laureano, who recently apprehended a suspect believed to be responsible for 150 area burglaries. He explained that the District funds extra security patrols several times each week in the area, including rotating evening and daytime shifts. He gave a brief overview of the success of the security patrols since March, 2010, including the following accomplishments:

- 26 felony arrests
- 88 misdemeanor arrests
- 42 traffic tickets
- 275 parking tickets
- 12 felony warrants
- 22 misdemeanor warrants
- 109 criminals jailed

No action was taken.

**Overview of District Services.**

There was no overview of District Services.



**Adjourn.**

There being no further business to come before the Board, Chairman Grover adjourned the meeting at 3:50 p.m.



~~Secretary~~, Board of Directors  
Chairman

