

**MINUTES OF THE MEETING OF THE
MONTROSE MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

March 9, 2015

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Montrose Management District held a regular meeting, open to the public, on Monday, March 9, 2015, at 12:00 p.m. at 401 Branard Street, 2nd Floor, Room 106, Houston, Texas 77006, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 -	Claude Wynn, <i>Chairman</i>	Position 9 -	Kathy Hubbard, <i>Treasurer</i>
Position 2 -	<i>vacant</i>	Position 10 -	Michael Grover
Position 3 -	Randy Mitchmore, <i>Vice Chairman</i>	Position 11 -	<i>vacant</i>
Position 4 -	Cassie Stinson, <i>Secretary</i>	Position 12 -	Brad Nagar
Position 5 -	Lane Llewellyn	Position 13 -	Dan B. Leverett
Position 6 -	Robert Jara	Position 14 -	<i>vacant</i>
Position 7 -	Ryan Haley	Position 15 -	Randall Ellis
Position 8 -	Stephen L. Madden		

and all were present, with the exception of Directors Wynn, Nagar, Leverett and Ellis, thus constituting a quorum. Also present were Bill Calderon, Linda Clayton, Gretchen Larson and Tony Allender, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani; Pat Hall, Equi-Tax, Inc., and Felecia Alexander, Municipal Accounts & Consulting. Others attending the meeting were Officer Victor Beserra, HPD; Daphne Scarbrough, Richmond Avenue Coalition; Tawny Tidwell; Eugene Nosad, Avondale Association; and Jack Valinski, Citizen's Assistance COH. Co-Chairman Mitchmore called the meeting to order at 12:05 p.m.

APPROVE MINUTES OF PRIOR MEETING.

Upon a motion duly made by Director Stinson, and being seconded by Director Madden, the Board voted unanimously to approve the Minutes of the February 9, 2015, Board meeting, as presented.

ACCEPT OATHS OF OFFICE, SWORN STATEMENTS, AND BONDS FROM NEWLY APPOINTED BOARD MEMBERS.

No newly appointed Board members were present, no action from the Board was required.

RECEIVE PUBLIC COMMENTS.

Mr. Valinski reported since the Pride Parade was moving downtown, he was working with a number of business owners in Montrose to organize having a parade in the fall in Montrose. He reported they were possibly going to use the same route previously used in Montrose by Pride Houston. He reported the idea was for it to be a community parade to embrace the cultural district. The Board invited him to attend the Economic and Development Committee meetings.

RECEIVE AND CONSIDER DISTRICT'S MONTHLY FINANCIAL REPORT, INCLUDING PAY INVOICES.

Ms. Alexander presented the monthly financial report and went over invoices, included in the Board agenda materials. She reported she had received an invoice from Claudia Kolker, writer, in the amount of \$4,800, after the report, and it was included in the checks for payment, check number 4710. Director Hubbard reported the Finance Committee had reviewed the invoices and were recommending the Board approve them for payment. Upon a motion duly made by Director Llewellyn, and being seconded by Director Grover, the Board voted unanimously to accept the monthly financial report and approved payment of invoices, as presented.

EXECUTIVE DIRECTOR'S REPORT. CONSIDER THE FOLLOWING ACTIONS:

- a. Consider an updated services agreement with Amber Ambrose for writing services
- b. Consider an amendment to the Street sweeping contract for a special pass through the District in an amount not to exceed \$6,000.

Mr. Calderon provided an update on the special parking application, landscaping and district signage. Ms. Tidwell presented the social media statistics. She reported over 10,000 likes on Facebook. Ms. Larson provided an update on the redesign of the website. Officer Beserra presented the patrol summary for February and answered questions. Mr. Calderon reported Amber Ambrose, writer for District, was requesting an increase in her contract from \$1,000 to \$1,250 per month. There was general discussion regarding the work produced by Ms. Ambrose and how well received her articles have been. Mr. Calderon reported the proposal from Waste Partners aka Mr. Dirt was for \$5,750 for street sweeping the main corridors and bike lanes. Upon a motion duly made by Director Llewellyn, and being seconded by Director Hubbard, the Board voted unanimously to (a) approve the agreement with Amber Ambrose for writing services, as presented; and (b) approve an amendment to the street sweeping contract with Waste Partners aka Mr. Dirt for a special pass through the District in an amount not to exceed \$6,000, as presented.

RECEIVE DISTRICT'S MONTHLY ASSESSMENT COLLECTION REPORTS AND BILLING AND ASSESSMENT SUMMARIES, LAWSUIT AND ARBITRATION STATUS DETAILS, AND DELINQUENT ASSESSMENT REPORTS.

Ms. Hall presented the monthly assessment collection report, included in the Board agenda materials. She reported 88% collected in the east zone and 92% collected in the west zone. She reported delinquent statements had been mailed. No action from the Board was required.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY DISCUSS LITIGATION, AND MATTERS RELATED TO THE SAME.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION BY LEGAL COUNSEL RELATED TO ITEM 8 ON THE AGENDA.

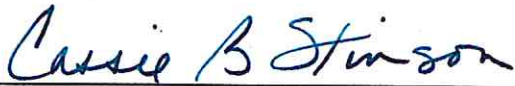
An executive session was not called.

ANNOUNCEMENTS.

There were no announcements.

ADJOURN.

There being no further business to come before the Board, Co-Chairman Mitchmore adjourned the meeting at 12:49 p.m.


Secretary

