

MONTROSE MANAGEMENT DISTRICT



NOTICE OF MEETING

TO: THE BOARDS OF DIRECTORS OF THE MONTROSE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Boards of Directors of the Montrose Management District will be held at 12:00pm on Monday, January 9, 2012, at 401 Branard Street, 2nd Floor, Room 106, Houston, Texas 77006, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call to order.
2. Approve minutes of meeting held December 12, 2011.
3. Receive public comments.
4. Receive and consider District's monthly financial report and pay invoices.
5. Receive District's monthly Assessment Collection Reports and Billing and Assessment Summaries, Lawsuit and Arbitration Status Details, and Delinquent Assessment Reports.
6. Accept Hearing Examiner's Report and Proposal for Decision (East Service Area).
7. Accept Hearing Examiner's Report and Proposal for Decision (West Service Area).
8. Adopt Order Setting the Rate of Assessment for All Properties on the District's Assessment Roll for Year Five of the District's Service Plan (East Service Area).
9. Adopt Order Setting the Rate of Assessment for All Properties on the District's Assessment Roll for Year Two of the District's Service Plan (West Service Area).
10. Adopt Order Supplementing the Assessment Roll for the Montrose Management District and Levying Assessments Against the Property on the Supplemental Assessment Roll (East Service Area).
11. Adopt Order Supplementing the Assessment Roll for the Montrose Management District and Levying Assessments Against the Property on the Supplemental Assessment Roll (West Service Area).
12. Accept Amended Information Form of Montrose Management District (East Service Area).
13. Accept Amended Information Form of Montrose Management District (West Service Area).
14. Assignment of Legal Services contract.
15. Receive and consider proposal from Mark M. Burton, PLLC, for preparation of year-end financial reports.
16. Receive report with regard to petition for dissolution.
17. Consider Order Responding to Petition to Dissolve the Montrose Management District.
18. Receive and consider recommendations from the Public Safety Committee related to:
 - a. Patrol Activity Report for the month of December.
19. Receive and consider report from the Business and Economic Development Committee.
20. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District.
21. 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.