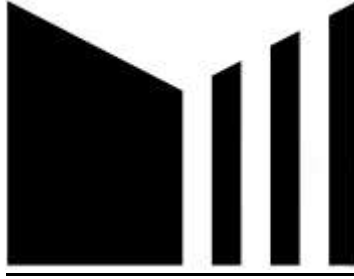


## MONTROSE MANAGEMENT DISTRICT



### 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 10:00am on Friday, October 14, 2011, at 5020 Montrose Blvd., Suite 201, 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 September 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. Receive and consider recommendations from the Public Safety Committee related to:
  - a. Patrol Activity Report for the month of September.
7. Receive and consider recommendations from the Business and Economic Development Committee:
  - a. Selection of website vendor and other reports.
8. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
9. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.
10. Process for reviewing and verifying petitions for dissolution.
11. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District.
12. Adjourn.

A handwritten signature in black ink that reads "W. O. Hayes". The signature is written in a cursive style and is positioned above a horizontal line.

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.