

MONTROSE MANAGEMENT DISTRICT

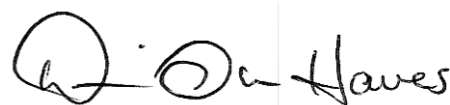
NOTICE OF MEETING

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

Notice is hereby given that a meeting of the Board of Directors of the Montrose Management District will be held on Monday, March 7, 2011, at 12:00 pm 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 February 15, 2011;
3. Adopt resolution establishing additional meeting place of the Montrose Management District within the boundaries of the District;
4. Receive public comments;
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
6. Accept and authorize filing of Disclosure Statements from Investment Officer/Bookkeeper;
7. Consider Montrose Management District FY 2011 Operating Budget;
8. Receive and consider Montrose Management District's monthly financial report and pay invoices;
9. Receive Montrose Management District's monthly Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report;
10. Receive report with regard to lease space for District office;
11. Receive and consider recommendations from the Public Safety Committee related to:
 - a. Patrol Activity Report for the month of February;
 - b. Purchase of chair for the Neartown Storefront;
12. Receive update and consider recommendations from the Business and Economic Development Committee related to:
 - a. An agreement with Curb Branding in the amount of \$8,100 to develop a District logo;
13. Receive and consider resolution in support of the Texas Bottle Bill;
14. Ratify existing contracts with the former East Montrose Management District (HCID No. Six);
15. Approve Professional Services and Project Management Contract with Hawes Hill Calderon, LLP;
16. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District;
17. 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.