

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 12:00 NOON on Monday, June 13, 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 April 11th, 2011;
3. Receive public comments;
4. Receive and consider Montrose Management District's monthly financial report and pay invoices;
5. Receive Montrose Management District's monthly Assessment Collection Report and Billing and Assessment Summary, Lawsuit and Arbitration Status Detail, and Delinquent Assessment Report;
6. Approve East Montrose Management District FY2010 Audit Report.
7. Receive and consider recommendations from the Public Safety Committee related to:
 - a. Patrol Activity Report for the month of April and May;
 - b. Purchase of a second patrol vehicle;
8. Receive update and consider recommendations from the Business and Economic Development Committee related to:
 - a. Presentation and Unveiling of the District Logo;
9. Discussion of Cherryhurst Community Center closure;
10. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District;
11. Adjourn.



Executive Director