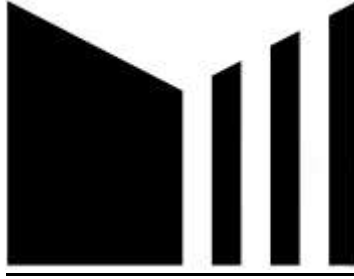


MONTROSE MANAGEMENT DISTRICT



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, September 12, 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 August 8th, 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 August;
7. Receive and consider recommendations from the Visual Improvements Committee related to:
 - a. Yearly maintenance of the LED lighting on bridges over HWY 59;
8. Receive and consider recommendations from the Business and Economic Development Committee:
 - a. Targeted marketing plan and estimated budget for the period of September – December and authorizing the Board Chair and Executive Director to execute agreements and contracts necessary for plan implementation within the budgeted funds - \$66,500; and
 - b. A request by the Houston Museum District for sponsorship of the September 17th "Free Museum Day" in the amount of \$1,500;
9. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District;
10. Adjourn.

A handwritten signature in black ink that reads "Q. On 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.