



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 at 12:00 pm on Monday, July 13, 2015, 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 regular meeting held June 8, 2015.
3. Consider Board nominations for existing expiring terms and process for making recommendations for vacant positions.
4. Accept Oaths of Office, Sworn Statements, and Bonds from Newly Appointed Board Members.
5. Receive public comments.
6. Receive District's monthly Assessment Collection Reports and Billing and Assessment Summaries, Lawsuit and Arbitration Status Details, and Delinquent Assessment Reports.
7. Receive and consider District's monthly financial report, including pay invoices.
8. Receive and Approve FY 2014 Financial Audit Report
9. Receive Reports
 - a. Public Safety
 - b. Mobility & Visual Improvements
 - (i) Receive update on TXDOT bridges
 - (ii) Consider recommendations for prioritization of signage and esplanade improvements in the District.
 - (iii) Consider an amended approach to the Special Parking Area application to the City of Houston
 - (iv) Consider proposal to remove the Montrose gateway monument at Westheimer and Bagby Streets
 - c. Marketing and Business Development
 - (i) Consider Committee recommendation for services agreement with Michael Hardy to provide professional writing services for the District in the amount of \$500 per feature article for a total monthly cost not to exceed \$2,000.
 - d. Business Ambassador
 - e. Business and Economic Development
 - f. Executive Director
10. Consider resignation of Brad Nagar from Board of Directors.
11. Announcements.
12. 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) 5951200 at least three business days prior to the meeting so that the appropriate arrangements can be made.