

**MINUTES OF THE MEETING OF THE
MONTROSE MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

August 28, 2015

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Montrose Management District held a special meeting, open to the public, on Friday, August 28, 2015, at 8:00 a.m. at 1100 Westheimer Road, Houston, Texas 77006, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 -	Claude Wynn, <i>Chairman</i>	Position 9 -	Kathy Hubbard, <i>Treasurer</i>
Position 2 -	Tammi Wallace	Position 10 -	Michael Grover
Position 3 -	Randy Mitchmore, <i>Vice Chairman</i>	Position 11 -	Todd Edwards
Position 4 -	Cassie Stinson, <i>Secretary</i>	Position 12 -	Brad Nagar
Position 5 -	Lane Llewellyn	Position 13 -	Dan B. Leverett
Position 6 -	Robert Jara	Position 14 -	<i>vacant</i>
Position 7 -	Ryan Haley	Position 15 -	Randall Ellis
Position 8 -	Stephen L. Madden		

and all were present, with the exception of Directors Ellis, Stinson and Edwards, thus constituting a quorum. Also present were David Hawes, Susan Hill, Jerry Lowry, Holli Robinson, Linda Clayton, Gretchen Larson and Tony Allender, all with Hawes Hill Calderon, LLP; Clark Lord, Bracewell & Giuliani; Dennis Beedon, Montrose Business Ambassador; Ray Lawrence, Lawrence & Associates; and Victor Beserra, HPD. Chairman Wynn called the meeting to order at 8:00 a.m.

CONDUCT WORKSHOP TO CONSIDER AND DISCUSS FUTURE DIRECTIONS OF THE DISTRICT.

A workshop was held discussing a variety of topics pertinent to future planning for District projects and programs. District staff provided an update on current District projects and programs underway. No action from the Board was required or taken.

ADJOURN.

There being no further business to come before the Board, Chairman Wynn adjourned the meeting at 12:00 p.m.



Secretary

