



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, February 13, 2017**, at the University of St. Thomas, Malloy Hall, Carol Tatkon Boardroom, 3800 Montrose Blvd., Houston, Texas 77006; parking is available at Moran Parking Garage, 3807 Graustark, 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 meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Receive and accept resignation from Randy Mitchmore, DDS.
4. Approve minutes of regular meeting held November 14, 2016 and December 12, 2016.
5. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Receive and consider monthly financial report and approve invoices for payment.
 - c. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2016 and FY2017 audits.
 - d. Consider proposal from Burton Accounting PLLC to perform pre-audit services.
 - e. Receive and consider FY2017 budget.
6. Receive update and recommendations from Public Safety Committee.
7. Receive update and recommendations from Mobility and Visual Improvements Committee.
 - a. Approve small cell tower location
 - b. Approve proposal for design of esplanades on Montrose from W. Dallas to W. Gray
 - c. Approve proposal from Walter P Moore for on call services
 - d. Approve proposal for landscaping design for ID markers
 - e. Approve maintenance agreement between City of Houston and the Montrose Management District.
8. Receive update and recommendations from Marketing and Business Development Committee.
 - a. Consider an agreement with Steel Branding and Marketing for services related to public relations, marketing and branding services.
9. Receive update from Business and Economic Development Committee.
10. Receive Executive Director's Monthly Report.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss litigation, and matters related to the same.
12. Reconvene in Open Session and authorize appropriate action by legal counsel related to executive session.
13. Announcements.
14. Adjourn.





Executive Director