



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, April 10, 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 Kathy Hubbard.
4. Receive update and recommendations from Nominating Committee.
 - a. Consider appointments to unexpired term positions on Board of Directors.
 - b. Accept Oath of Office, Sworn Statement and Bond for newly appointed Board Members.
5. Approve minutes of regular meeting held March 13, 2017.
6. 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. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper
 - d. Conduct annual review of Investment Policy and Approve Resolution regarding Annual Review of Investment Policy and Adopting Amended List of Qualified Broker/Dealers
7. Receive update and recommendations from Public Safety Committee.
8. Receive update and recommendations from Mobility and Visual Improvements Committee.
 - a. Approve additional services request from Walter P. Moore.
 - b. Approve change order from Williams Architectural Signage and Consulting.
9. Receive update from Marketing and Business Development Committee.
 - a. Ratification of Exhibits B-G to the Services Agreement with Steel Branding.
10. Receive update from Business and Economic Development Committee.
11. Receive Executive Director's Monthly Report.
12. 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.
13. Reconvene in Open Session and authorize appropriate action by legal counsel related to executive session.
14. Announcements.
15. Adjourn.



Q. O. Hayes

Executive Director