



**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 **11:30 am on Monday, December 11, 2017**, at the Montrose Center, 401 Branard St RM 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 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. Approve minutes of regular meeting held October 9, 2017.
4. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Order setting the rate of assessment for all properties on the district's assessment roll for year ten of the district's service plan and amending the levy of assessment on certain properties thereien (western service area)
 - c. Receive and consider monthly financial report and approve invoices for payment.
5. Receive update from Public Safety Committee.
 - a. Consider recommendation to suspend services in the District for the remainder of 2017.
6. Receive an update and recommendations from Mobility and Visual Improvements Committee.
 - a. Consider proposal from Walter P. Moore for reallocation of funds for I-59 bridge-light inspections.
7. Receive update and recommendations from Marketing and Business Development Committee.
 - a. Consider a professional services agreement for public relations services
8. Receive update from Business and Economic Development Committee.
9. Receive Executive Director's Monthly Report.
10. Receive an introductory presentation on the proposed Fairview District development project.
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 if required.
13. Announcements.
14. Adjourn.



Executive Director