



**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 regular meeting of the Board of Directors of the Montrose Management District (the “Board”) will be held on **Thursday, December 14, 2023, at 12:00 p.m.** at 9600 Long Point, #250, Houston, TX 77055, outside 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 Act. 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 May 27, 2021 meeting.
4. Adopt resolution updating meeting address of Hawes Hill & Associates.
5. Approve Order Granting Petition; Approving a Service and Improvement and Assessment Plan; Approving an Assessment Roll; Setting an Assessment Rate for Property Within the District For Year One of the District’s Service and Improvement and Assessment Plan; Levying Annual Assessments Against Property Within the District for a Fifteen-Year Period Specified in the Service, Improvement, and Assessment Plan, Specifying the Method of Payment and the Amount of Annual Installments of the Assessment; Providing Penalties and Interest on Delinquent Assessments; and Authorizing the Collection of Assessments.
6. Consider Bookkeeper’s Report and approve paying invoices.
7. Receive nominations and consider appointments to the district board.
8. Adjourn.

Executive Director

