

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:

SUPPLEMENTAL AGENDA

- 1. Determine quorum; call meeting to order.
- 2. Receive Hearing Examiner's Report and Proposal for Decision on Public Hearing Regarding Assessment.
- 3. Approve Resolution Regarding Acceptance of Petitions Requesting Assessment.

4. Adjourn.

Executive Director

: On Haves

