

## 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 special meeting of the Board of Directors of the Montrose Management District will be held at 8:30 AM on Saturday May 19, 2012, at Theo's Restaurant, 812 Westheimer, 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:

#### **RETREAT MEETING AGENDA**

1. Determine quorum; call to order.
2. Director introductions//bios//personal goals for the District.
3. Briefing on public and media relations—Nancy Simms
4. Overview of Board Policies, Procedures, Protocols—Susan Hill
5. District Service Plan Overview---Review of each major component will include a review of the current budget for that item, the status of work toward implementation, and discussion on future goals---HHC Team/District Consultants
  - Security and Public Safety
  - Business and Economic Development
  - Transportation and Mobility Planning
  - Visual Improvements and Cultural Promotion
6. Approve amended scope of services with Primer Grey for website design ; authorize initial payment for Phase three services.

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Bill Calderon  
Executive Director

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.**