

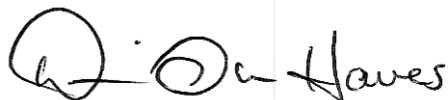
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX  
(EAST MONTROSE MANAGEMENT DISTRICT)  
NOTICE OF MEETING**

**TO: THE BOARD OF DIRECTORS OF THE EAST MONTROSE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that a regular meeting of the Board of Directors of the East Montrose Management District will be held on Wednesday, January 21, 2009, at 3:00 PM in the 1<sup>st</sup> floor meeting room of Freed-Montrose Library, 4100 Montrose, Houston TX 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 to order;
2. Receive public comments;
3. Approve minutes of previous meeting;
4. Receive Financial Report, pay bills; receive Assessment Collection Report and Billing and Assessment Summary;
5. Consider Letter of Agreement with Perdue Brandon for delinquent assessment collection services;
6. Receive and Consider Security and Public Safety Committee report with regard to off duty patrol services.
7. Receive Report from Visual Improvements and Cultural Promotion Committee with regard to esplanade maintenance and banner program.
8. Receive Report and consider recommendations from Business and Economic Development committee with regard to the following:
  - a. funding participation of an employee of Hawes Hill Calderon to staff the Business and Economic Development Committee and to prepare and implement the District's Service Plan with regard to Business and Economic Development and Communications at a professional fee at an annual cost of \$12,000;
  - b. funding agreement with Montrose Museum Business Alliance for data base development services;
  - c. Logo Design and Branding Contest
9. Consider FY 2009 District Annual Budget
10. Discuss legislative options for including additional territory in the District;
11. Receive Executive Director's Report;
12. Adjourn.



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Executive Director

(SEAL)