

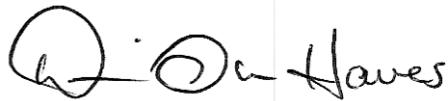
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX
(EAST MONTROSE MANAGEMENT DISTRICT)
NOTICE OF MEETING**

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, June 17th, 2009, at 3:00 PM in the 1st 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. Consider nomination and recommendation to City Council of approval of six (6) directors whose terms expired June 1, 2009.
5. Conduct annual review of investment policy and adopt Amended Investment Policy (updating due to new FDIC insurance limit).
6. Adopt Resolution Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
7. Receive financial report, pay bills.
8. Receive *Assessment Collection Report and Billing and Assessment Summary*.
9. Receive report and consider recommendations from Security and Public Safety Committee report with regard to the following:
 - a. Receive Public Safety Patrol Report for the month of February.
10. Update on participation with other management districts in the Greater Houston Partnership.
11. Receive report with regard to creation of HCID #11 by the Legislature.
12. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.
13. Adjourn.



Executive Director

(SEAL)

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.