

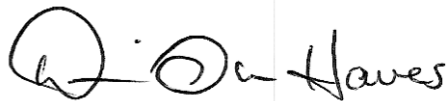
**HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER SIX  
(EAST MONTROSE MANAGEMENT DISTRICT)  
NOTICE OF MEETING**

**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, July 15<sup>th</sup>, 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. Consider Resolution Waiving the Provision of the Water Code Requiring Automatic Termination from the Board of a Director Who Misses Three Consecutive Board Meetings.
4. Approve minutes of previous meeting.
5. Receive Anco-McDonald Waterworks Insurance Services proposal for renewal of insurance policies for the District; take appropriate action.
6. Receive financial report, pay bills.
7. Receive *Assessment Collection Report and Billing and Assessment Summary*.
8. 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 June.
9. Receive report and consider recommendations from Transportation Committee report with regard to the following:
  - a. Receive and consider Richmond Rail Resolution
10. Receive report and consider recommendations from Visual Improvements and Cultural Promotions Committee report with regard to the following:
  - a. Receive update on Keep Montrose Clean and Green Campaign
11. Receive report and consider recommendations from Business Development Committee report with regard to the following:
  - a. Receive update on the MDBA Database project
12. Receive report and consider recommendations from Finance Committee.
13. Receive report with regard to HCID #11.
14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the District's Service Plan.
15. Adjourn.



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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.**