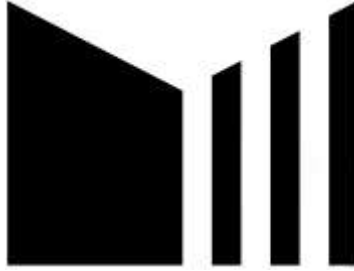


MONTROSE MANAGEMENT DISTRICT



NOTICE OF MEETING

TO: THE BOARDS OF DIRECTORS OF THE MONTROSE MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Boards of Directors of the Montrose Management District will be held at 12:00pm on Monday, November 14, 2011, at 401 Branard Street, 2nd Floor, Room 107, 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:

AGENDA

1. Determine quorum; call to order.
2. Approve minutes of meeting held October 14, 2011.
3. Receive public comments.

NOTE: The Board receives comments from the public only during this part of the agenda. To speak please register on the Public Comment Sign-In sheet near the meeting entrance. Remarks are limited two minutes. Pursuant to the Texas Open Meetings Act, the Board may not deliberate or make any decision about an issue that does not appear on its published meeting agenda. The Board has four options for dealing with any non-posted issue brought before it:

- a. respond with a statement of specific factual information or recite the existing policy on the issue*
 - b. direct you to visit a staff member about the issue*
 - c. place the issue on the agenda of a future meeting*
 - d. post the matter as an emergency if it meets the criteria for an emergency*
4. Receive report with regard to petition for dissolution.
 5. Consider Order Responding to Petition to Dissolve the Montrose Management District.
 6. Receive and consider District's monthly financial report and pay invoices.
 7. Adjourn.

A handwritten signature in black ink, appearing to read "Q. Du Hayes".

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.