

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 12:00 noon on Monday, February 13, 2012, at 401 Branard Street, 2nd Floor, Room 106, 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 January 23, 2011.
3. Receive public comments.
4. Receive and consider District's monthly financial report and pay invoices.
5. Receive District's monthly Assessment Collection Reports and Billing and Assessment Summaries, Lawsuit and Arbitration Status Details, and Delinquent Assessment Reports.
6. Assignment of Legal Services contract.
7. Receive and consider revised Agreement for Bookkeeping Services with Municipal Accounts Consulting, LP.
8. Receive and consider proposals for preparation of FY 2011 audit and financial reports.
9. Consider amendment of Order Responding to Petition to Dissolve the Montrose Management District.
10. Receive and consider recommendations from the Public Safety Committee related to:
 - a. Patrol Activity Report for the month of January.
11. Receive and consider report from the Business and Economic Development Committee.
12. Receive and consider report from the Mobility and Visual Improvements Committees related to:
 - a. Proposal from Walter P. Moore for Montrose Boulevard improvements.
 - b. Proposal from Kudela & Weinheimer for District-wide identification signs.
13. Approve FY 2012 Budget.
14. Receive Executive Director's Monthly Report on Action Initiatives in Support of the Montrose Management District.
15. Adjourn.

A handwritten signature in black ink, appearing to read 'Q. On Hayes', written over a light blue horizontal line.

Executive Director