



**MONTROSE MANAGEMENT DISTRICT**  
**NOTICE OF MEETING**

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

Notice is hereby given that a meeting of the Board of Directors of the Montrose Management District will be held at 12:00 pm on Monday, August 10, 2015, at Montrose Center, 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. Receive public comments.
3. Approve minutes of regular meeting held July 13, 2015.
4. Receive update from Nominating Committee and accept Oath of Office, Sworn Statement, and Bond from Newly Appointed Board Member.
5. Receive update from Mobility and Visual Improvements Committee.
6. Receive update and recommendations from Finance Committee.
  - a. Receive District's monthly Assessment Collection Reports and Billing and Assessment Summaries, Lawsuit and Arbitration Status Details, and Delinquent Assessment Reports.
  - b. Receive and consider District's monthly financial report, including pay invoices.
  - c. Consider request from Mr. Foteh regarding waiver of principal and interest in the amount of \$71.16 and refund of \$115.45 for a total of \$186.61.
  - d. Consider term sheet offer from Tradition Bank
7. Receive update and recommendations from Public Safety Committee
  - a. Consider funding request from Montrose Security Alliance initiative in the amount of \$1,000.00
8. Receive update from Marketing and Business Development Committee.
9. Receive update from Business and Economic Development Committee.
10. Receive Executive Director's Monthly Report.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss litigation, and matters related to the same.
12. Reconvene in Open Session and authorize appropriate action by legal counsel related to executive session.
13. Announcements.
14. 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) 5951200 at least three business days prior to the meeting so that the appropriate arrangements can be made.**