



**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, December 14, 2015, at the University of St. Thomas, Malloy Hall, Carol Tatkon Boardroom, 3800 Montrose Blvd., Houston, Texas 77006; Parking is available at Moran Parking Garage, 3807 Graustark, 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. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve minutes of regular meeting held October 12, 2015.
4. Receive update and recommendations from Nominating Committee.
 - a. Accept Oath of Office, Sworn Statement and Bond from Newly Appointed Board Member.
5. 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. Consider Resolution regarding TIRZ creation services
 - c. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to perform FY2015 Audit
 - d. Receive and consider District's monthly financial report and approve invoices for payment
 - e. Receive and consider FY2016 Annual Budget
6. Receive and consider:
 - a. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll, Western Service Area
 - b. Adopt Order Setting the Rate of Assessment for all Properties on the District's Assessment Roll for Year Six of the District Service Plan, Western Service Area
 - c. Adopt Order Supplementing the Assessment Roll and Levying Assessments, Western Service Area
 - d. Approve Amended Information Form, Western Service Area
 - e. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll, Eastern Service Area
 - f. Adopt Order Setting the Rate of Assessment for all Properties on the District's Assessment Roll for Year Eight of the District Service Plan, Eastern Service Area
 - g. Adopt Order Supplementing the Assessment Roll and Levying Assessments, Eastern Service Area
 - h. Approve Amended Information Form, Eastern Service Area
7. Receive update from Public Safety Committee.
8. Receive update from Mobility and Visual Improvements Committee.
9. Receive update from Marketing and Business Development Committee.
10. Receive update from Business and Economic Development Committee.
11. Receive Executive Director's Monthly Report.
12. 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.
13. Reconvene in Open Session and authorize appropriate action by legal counsel related to executive session.
14. Announcements.
15. Adjourn.



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.