



**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, November 14, 2016**, 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 meeting 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 10, 2016.
4. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Receive and consider monthly financial report and approve invoices for payment
5. Receive and consider:
 - a. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll for the west zone
 - b. Adopt Order Supplementing the Assessment Roll for the west zone; Levying Assessments Against the Property of the Supplemental Assessment Roll for the remainder of the 2016-Year Period; and Setting the Rate of Assessment for the year 2016 for the west zone
 - c. Approve Amended Information Form for the west zone
 - d. Accept Hearing Examiner's Report and Proposal for Decision for public hearing regarding supplemental assessment roll for the east zone
 - e. Adopt Order Supplementing the Assessment Roll for the east zone; Levying Assessments Against the Property of the Supplemental Assessment Roll for the remainder of the 2016-Year Period; and Setting the Rate of Assessment for the year 2016 for the east zone
 - f. Approve Amended Information Form for the east zone
6. Receive update and recommendations from Public Safety Committee.
 - a. Approve renewal of lease for patrol vehicles
7. Receive update and recommendations from Mobility and Visual Improvements Committee.
 - a. Approve small cell tower design standard variance
 - b. Approve proposal for tree trimming
 - c. Approve change order for bridge relighting project
8. Receive update and recommendations from Marketing and Business Development Committee.
 - a. Consider engaging the services of a branding and marketing firm to assist with review of current District Communications Plan and recommend implementation strategies and budget
9. Receive update from Business and Economic Development Committee.
10. Receive Executive Director's Monthly Report.
11. Consider Petition process for reauthorization of the service and assessment plan.
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) 590-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.