



**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, July 10, 2017**, 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 June 12, 2017.
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.
  - c. Receive and approve FY2016 Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Receive update from Public Safety Committee.
6. Receive and update and recommendations from Mobility and Visual Improvements Committee.
  - a. Consider purchase of bike racks.
  - b. Review and Consider proposal from Walter P Moore to conduct independent inspection of bridge lights prior to issuing final acceptance letter to TxDOT and subsequent maintenance obligations.
7. Receive update and recommendations from Marketing and Business Development Committee.
  - a. Consider bridge and identification marker lighting protocols.
8. Receive update from Business and Economic Development Committee.
9. Receive Executive Director's Monthly Report.
10. 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.
11. Reconvene in Open Session and authorize appropriate action by legal counsel related to executive session.
12. Announcements.
13. Adjourn.



Executive Director