



**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 regular meeting of the Board of Directors (the “Board”) of the Montrose Management District (the “District”) will be held on **Thursday, February 29, 2024, at 2:00 p.m.** at 888 Westheimer Suite 153, Houston, Texas 77006, inside the boundaries of the District and 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 Act. 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. Consider Resolution Establishing Additional Meeting Places for Board of Directors Meetings of Montrose Management District
4. Approve minutes of December 14, 2023 meeting.
5. Consider Bookkeeper’s Report.
6. Consider candidates for appointment to the Board and reappointments of current board members; and authorize submitting slate to City for approval.
7. Discuss and consider meeting locations within the boundaries of the District.
8. Adjourn.

Andrea Duhon

Andrea Duhon
Executive Director

