

**MINUTES OF THE MEETING OF THE
MONTROSE MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

December 14, 2023

DETERMINE QUORUM; CALL TO ORDER.

The Board of Directors of the Montrose Management District held a regular meeting, open to the public, on Thursday, December 14, 2023 at 12:00 p.m. at 9600 Long Point, Suite 250, Houston TX 77055, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 -	Amir Sabzevari	Position 6 -	vacant
Position 2 -	Tammi Wallace, <i>Secretary</i>	Position 7 -	vacant
Position 3 -	William I. Davis, III	Position 8 -	vacant
Position 4 -	Lara Attayi	Position 9 -	vacant
Position 5 -	Dimitri Fetokakis	Position 10 -	vacant

and all were present, with the exception of Directors Wallace, Haley, Madden, and Attayi, thus constituting a quorum. Also present were Josh Hawes, Andrea Duhon, Alan Bernstein, Annie Trinh, Victor Beserra, and Kristen Gonzales, all with Hawes Hill & Associates, LLP; Clark Lord and Garrett Merville, Bracewell LLP; and Jennifer Abad with Municipal Accounts. Director Fetokakis called the meeting to order at 12:07 p.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

APPROVE MINUTES OF MAY 27, 2021, MEETING.

This item was tabled.

ADOPT RESOLUTION UPDATING MEETING ADDRESS OF HAWES HILL & ASSOCIATES.

Mr. Hawes presented the resolution updated the meeting address of Hawes Hill & Associates. Upon a motion duly made by Director Fetokakis, and seconded by Director Sabzevari, the Board voted unanimously to adopt the resolution updating meeting address of Hawes Hill & Associates.

SUPPLEMENTAL AGENDA ITEM - RECEIVE HEARING EXAMINER'S REPORT AND PROPOSAL FOR DECISION ON PUBLIC HEARING REGARDING ASSESSMENT

APPROVE ORDER GRANTING PETITION; APPROVING A SERVICE AND IMPROVEMENT AND ASSESSMENT PLAN; APPROVING AN ASSESSMENT ROLL; SETTING AN ASSESSMENT RATE FOR PROPERTY WITHIN THE DISTRICT FOR YEAR ONE OF THE DISTRICT'S SERVICE AND IMPROVEMENT AND ASSESSMENT PLAN; LEVYING ANNUAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT FOR A FIFTEEN-YEAR PERIOD SPECIFIED IN THE SERVICE, IMPROVEMENT, AND ASSESSMENT PLAN, SPECIFYING THE METHOD OF PAYMENT AND THE AMOUNT OF ANNUAL INSTALLMENTS OF THE ASSESSMENT; PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS; AND AUTHORIZING THE COLLECTION OF ASSESSMENTS.

Mr. Hawes presented the Order Granting Petition and the Services, Improvement, and Assessment Plan. Upon a motion duly made by Director Fetokakis, and seconded by Director Sabzevari, the Board voted unanimously to (a) accept the Hearing Examiner's Report and Proposal for Decision on Public Hearing Regarding Assessment; and (b) adopt Order Granting Petition; approve the Service, Improvement, and Assessment Plan; approve the Assessment Roll; set the assessment rate for

property within the District for year one of the District's Service, Improvement, and Assessment plan; levy annual assessments against property within the District for a fifteen-year period specified in the Service, Improvement, and Assessment Plan, specifying the method of payment and the amount of annual installments of the assessment; provide penalties and interest on delinquent assessments; and authorize the collection of assessments, as presented.

CONSIDER BOOKKEEPER'S REPORT AND APPROVE PAYING INVOICES.

Ms. Abad presented the bookkeeper's report and invoices. Mr. Hawes addressed questions and the Board discussed the presented report and invoices. Upon a motion duly made by Director Sabzevari, and seconded by Director Davis, the Board voted unanimously to accept the bookkeeper's report and approve the payment of invoices.

RECEIVE NOMINATIONS AND CONSIDER APPOINTMENTS TO THE DISTRICT BOARD.

This item was discussed and was tabled.

ADJOURN.

There being no further business to come before the Board, Director Fetokakis adjourned the meeting at 1:06 p.m.

(SEAL)



A handwritten signature in black ink is written over a horizontal line. The signature is stylized and appears to be 'A. Fetokakis'.