



MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the **Midtown Management District** will be held on **Wednesday, April 2, 2014 at 11:00 a.m.** in the 3rd floor conference room of the **Midtown Management District's offices, located at 410 Pierce Street, Houston, Texas 77002**, 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:

1. Call roll of the Board of Directors and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for March 5, 2014.
 - b. Approve the February 2014 Financial Report.
 - c. Approve the payment of invoices for April 2014.
 - d. Approve Equi-Tax Report for March 2014.
4. Review, discuss and take necessary action regarding the District's Audit for FY 2013.
5. Review, discuss and take necessary action regarding a Resolution relating to adoption of a Title VI Compliance Plan and a Disadvantaged Business Enterprise Program.
6. Review, discuss and take necessary action regarding a Resolution relating to City of Houston Qualified Energy Conservation Bonds.
7. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**

- b. Marketing **Michelle LeBlanc, Chair**
- c. Service & Maintenance. **Roger Neal, Chair**
- d. Urban Planning **Monte Large, Chair**
- e. Finance **Gary Noble, Chair**
 - i. Amendments to the 2014 FY Budget.
- f. Cultural Arts & Entertainment **Eileen Morris, Chair**
- g. Nominating **Debra McGaughey, Chair**
- h. Service and Improvement Plan. **Willie Coleman, Chair**
- i. Executive. **William Franks, Chair**

- 8. Report on Capital Projects of the Midtown Redevelopment Authority.
- 9. With respect to the foregoing agenda items, the Board may conduct an executive session with regards to the following, as appropriate and necessary.
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. Personnel matters (Section 551.074, Texas Government Code).

Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

- 10. Other Business/Announcements.
- 11. Next meeting date: **Wednesday, May 7, 2014 at 6:00 p.m.**
Central Bank Community Room
2217 Milam Street, Houston, Texas 77002

12. Adjourn.



SEAL

William R. Franks

William R. Franks, Chair
 Midtown Management District Board of Directors

MISSION STATEMENT: Midtown strives to provide an economically vibrant urban destination where arts and culture thrive alongside businesses and residents in a safe, active, diverse neighborhood.

DIRECTORS – Please notify Sally Adame at 713-526-7577 if you are unable to attend.