



midtown

**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, September 3, 2014 at 11:00 a.m.** in the 3rd Floor conference room of the **Midtown Management District 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:

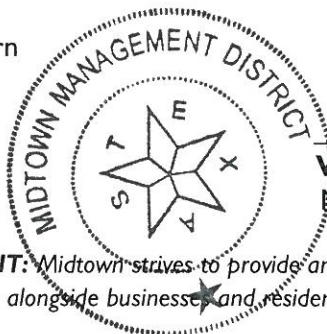
1. Call roll of the Board of Directors and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for the August 6, 2014 Board meeting.
 - b. Approve the July 2014 Financial Report.
 - c. Approve the payment of invoices for September 2014.
 - d. Approve Equi-Tax Report for August 2014.
4. Resolution Waiving Automatic Resignation of Director F. Charles LeBlanc.
5. Review, discuss and take necessary action regarding the District Quarterly Investment Report ending June 30, 2014.
6. 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**

- i. Scenic Houston letter of support for the Streetscape Resource Guide or for streetscape planning and implementation.
 - e. Finance **Gary Noble, Chair**
 - i. Request for reimbursement of penalties and interest related to assessments.
 - f. Cultural Arts & Entertainment . . . **Eileen Morris, Chair**
 - g. Nominating **Debra McGaughey, Chair**
 - i. Recommendations of candidates to fill vacant Board Positions 2, 3 and 6.
 - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Executive. **Willie Coleman, Board Vice -Chair**
7. Report on Capital Projects of the Midtown Redevelopment Authority.
8. 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.

- 9. Other Business/Announcements
- 10. Next meeting date: **Wednesday, October 1, 2014 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, 3rd Floor Conference Room
Houston, TX 77002

11. Adjourn



(Handwritten signature in blue ink)
Willie H. Coleman, Vice-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.