



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, February 4, 2015 at 6:00 p.m.** in the **Community Room of Central Bank, 2217 Milam, Houston, Texas**, 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:

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 November 5, 2014 Board meeting.
  - b. Approve Minutes for the December 3, 2014 Board meeting.
  - c. Approve Minutes for the January 7, 2015 Board meeting.
  - d. Approve the December 2014 Financial Report.
  - e. Approve the payment of invoices for February 2015.
  - f. Approve Equi-Tax Report for January 2015.
  - g. Ratify Agreement with A-1 Stripping for Art CrossWalk Pilot Project at Elgin and Louisiana
4. Review, discuss and take necessary action regarding election of a new Board Treasurer.
5. Review, discuss and take necessary action regarding a Letter of Engagement for the Audit for FY 2014.
6. Review, discuss and take necessary action regarding the District's Quarterly Investment Report for the period ending December 31, 2014.

7. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Public Safety ..... **John Castillo, Chair**
    - i. Modifications to proposed Agreement with Harris County for Law Enforcement Services
  - b. Marketing ..... **Michelle LeBlanc, Chair**
  - c. Service & Maintenance ..... **Roger Neal, Chair**
  - d. Urban Planning ..... **Monte Large, Chair**
  - e. Finance ..... **Gary Noble, Chair**
    - i. Review, discuss and take necessary action regarding the transfer of funds from reserve accounts to the operating account to pay for expenses to be incurred in Fiscal Year 2015
  - f. Cultural Arts & Entertainment . . . . **Eileen Morris, Chair**
  - g. Nominating . . . . . **Debra McGaughey, Chair**
  - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
  - i. Executive. .... **William Franks, Board 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. Presentation: **Service and Improvement Pan and Assessment Plan (2015-2024)**

11. Announcements.

12. Next meeting date: **Wednesday, March 4, 2015 at 11:00 a.m.**  
**Midtown Management District Offices**  
**410 Pierce, 3<sup>rd</sup> floor conference room**  
**Houston, TX 77002**

13. Adjourn.



*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.***