



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, March 7, 2012 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 February 1, 2012 regular Board meeting.
 - b. Approve the January 2012 Financial Report.
 - c. Approve the payment of invoices for March 2012.
 - d. Approve Equi-Tax Report for February 2012.
 - e. Ratify action regarding Advance Funding Agreement between Texas Department of Transportation and the Midtown Management District for the reconstruction of Caroline Street.
4. Review, discuss and take necessary action regarding amendments to the FYI 2012 District Budget.
5. Review, discuss and take necessary action regarding the Investment Report for the quarter ending December 31, 2011.
6. Review, discuss and take necessary action regarding an Interlocal Agreement with the Midtown Redevelopment Authority relating to the Caroline Street Project.
7. Receive committee activity reports and discuss and take necessary action, as

appropriate.

- a. Executive Committee. **Todd Triggs, Chair**
- b. Public Safety **William Tilney, Chair**
- c. Marketing **Brian Warwick, Chair**
- d. Service & Maintenance. **Ramiro Orta, Chair**
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Howard Lee, Chair**
- g. Nominating. **Gayle Fortson, Chair**

- 8. With respect to the foregoing agenda items, 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).
- 9. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
- 10. Other Business/Announcements.
- 11. Next meeting date: **Wednesday, April 4, 2012 at 11:00AM**
- 12. Adjourn.

SEAL





M. Todd Triggs, Chair
Midtown Management District Board of Directors

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