



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, June 3, 2015 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. Approve Bond, Oath and Sworn Statement for new Board Members.
4. Consent Agenda.
 - a. Approve Minutes for the May 6, 2015 Board meeting.
 - b. Approve the financial report for the month of March 2015.
 - d. Approve the payment of invoices for May 2015.
 - e. Approve Equi-Tax Report for April 2015.
 - f. Ratify and Confirm re-appointments of Board members to Positions 2,3,4,5 and 6.
5. Review, discuss and take necessary action regarding the District Quarterly Investment Report for the period ending March 31, 2015.
6. Review, discuss and take necessary action regarding the Tri-Party Agreement between the District, MidCorp and the Midtown Redevelopment Authority for certain management and maintenance services.
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
- c. Service & Maintenance. **Roger Neal, Chair**
- d. Urban Planning **Monte Large, Chair**
- e. Finance **Marylene Chan, Chair**
- f. Cultural Arts & Entertainment **Eileen Morris, Chair**
- g. Nominating **Debra McGaughey, Chair**
- h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Update regarding the Petitions requesting Services and Improvements from the Midtown Management District.
 - ii. Authorize Executive Director to take necessary and appropriate action and incur reasonable, necessary and appropriate expenses in connection with preparations for the public hearing on the Proposed Service and Improvement Plan and Assessment Plan (2015-2024)
- 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. Announcements.
- 11. Next meeting date: **Wednesday, July 1, 2015 at 11:00 a.m.
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002**

12. Adjourn.

SEAL



William R. Franks

William R. Franks, Chair *WRF*
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.