



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, August 1, 2012 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 July 11, 2012 regular Board meeting.
  - b. Approve the June 2012 Financial Report.
  - c. Approve the payment of invoices for August 2012.
  - d. Approve Equi-Tax Report for July 2012.
  - e. Approve Renewal of District's Insurance Policy.
4. 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 . . . . . **Eileen Morris, Chair**
  - d. Service & Maintenance. . . . **Ramiro Orta, Chair**
    - i. Ratify termination of contract with Lone Star Pool for maintenance of the water fountain in the Midtown Park
  - e. Urban Planning . . . . . **Willie Coleman, Chair**

- f. Finance . . . . . **Gary Noble, Chair**
- g. Nominating. . . . . **Gayle Fortson, Chair**
  - i. Review, discuss and take necessary action regarding consideration of candidates to fill vacancies in Board positions 2 and 7.
- 5. Report on Capital Projects of the Midtown Redevelopment Authority.
- 6. 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).
- 7. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
- 8. Review, discuss and take necessary action regarding Midtown Momentum for the Arts.
- 9. Review, discuss and take necessary action regarding Midtown Parks Placemaking Program.
- 10. Review, discuss and take necessary action regarding NCECA public art project in Midtown Park, March 2013.
- 11. Other Business/Announcements.
- 12. Next meeting date: **Wednesday, September 5, 2012 at 11:00 a.m.**
- 13. Adjourn.

SEAL



*M. Todd Triggs*  
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**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.**