



**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, July 2, 2014 at 11:00 a.m.** in the 3rd floor conference room of the **Midtown Management District's 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:

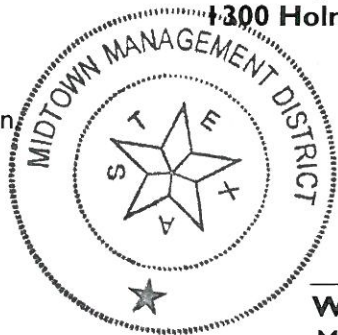
1. Call roll of the Board of Directors and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda.
  - a. Approve Minutes for June 4, 2014.
  - b. Approve the May 2014 Financial Report.
  - c. Approve the payment of invoices for July 2014.
  - d. Approve Equi-Tax Report for June 2014.
4. Insurance Coverage for the period beginning August 2014.
5. 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**
  - e. Finance . . . . . **Gary Noble, Chair**
  - f. Cultural Arts & Entertainment . . . **Eileen Morris, Chair**

- g. Nominating . . . . . **Debra McGaughey, Chair**
    - i. Update on status of recommendations to fill vacant Board positions.
  - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
    - i. Proposed 10-Year Service and Improvement Plan.
  - i. Executive. . . . . **William Franks, Chair**
6. Report on Capital Projects of the Midtown Redevelopment Authority.
7. 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.

- 8. Other Business/Announcements.
- 9. Next meeting date: **Annual Meeting**  
**Wednesday, August 6, 2014 at 6:00 p.m.**  
**Houston Community College – Central Campus**  
**Learning Hub/Science Building – LH 100**  
**1300 Holman Street, Houston TX 77004**

10. Adjourn



SEAL

*William R. Franks*  
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**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.**