



**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, November 2, 2016, at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam Street, Houston TX 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 October 5, 2016 Board meeting.
  - b. Approve the financial report for the month of September 2016.
  - c. Approve the payment of invoices for October 2016.
  - d. Approve Equi-Tax Report for October 2016.
4. Discuss and take necessary action regarding an Order Setting the Rate of Assessment for All Properties on the Midtown Management District's Assessment Roll for Year Two of the Service and Improvement Plan and Assessment Plan (2015-2024).
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Public Safety . . . . . **Ben Robles, Chair**
    - i. Resolution Authoring the Board Chair and/or Executive Director to negotiate and execute a contract for private security services in Midtown.
  - b. Marketing . . . . . **Debbie Tyler Dillard, Chair**

- c. Service & Maintenance. . . . . **Darcy John Lefsrud, Chair**
  - d. Urban Planning . . . . . **Allen Douglas, Chair**
  - e. Finance . . . . . **Marylene Chan, Chair**
    - i. Update on Proposed Budget for FY 2017
  - f. Cultural Arts & Entertainment. . . . . **Eileen Morris, Chair**
  - g. Nominating . . . . . **Gary Noble, Chair**
    - i. Consider Recommendation to Fill Board Vacancy
  - h. Executive. . . . . **William Franks, Board Chair**
6. Approve Bond, Oath and Sworn Statement of new Board Member appointed to Position 2.
  7. Report on Capital Projects of the Midtown Redevelopment Authority.
  8. 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.
  9. Announcements.
  10. Community Engagement; Updates on certain public safety issues in Midtown  
Confirmed Guest Speakers:  
Celina Cavazos Vinson; Assistant Harris County DA  
Leonard Kincaid; Ex Director, Houston Recovery Center  
Sgt, Farquhar; HPD South Central- DRT
  11. Next meeting date: **Wednesday, December 7, 2016 at 11:00 a.m.**  
**Midtown Management District**  
**3<sup>rd</sup> Floor Conference Room**  
**410 Pierce Street, Suite 355**  
**Houston, Texas 77002**
  12. Adjourn.



SEAL

*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.

**NOTE: We want to thank everyone that participated in the budget process that began in July of 2016. We appreciate your input!**

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