



**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, December 7, 2016, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District, located at 410 Pierce, 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 November 2, 2016 Board meeting.
 - b. Approve the financial report for the month of October 2016.
 - c. Approve the payment of invoices for November 2016.
 - d. Approve Equi-Tax Report for November 2016.
4. Review, discuss and take necessary action regarding the District 3rd Quarter Fiscal Year 2016 investment Report for the period ending September 30, 2016.
5. Review, discuss and take necessary action regarding annual review of the District's Investment Policy.
6. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.
7. Review, discuss and take necessary action regarding the proposed budget for Fiscal Year 2017.

8. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **Ben Robles, Chair**
 - i. Report from Precinct 7 Constables Office
 - ii. Contract for private security services
 - b. Marketing **Debbie Tyler Dillard, Chair**
 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - i. Update regarding METRO Super Bowl Connection
 - e. Cultural Arts & Entertainment. **Eileen Morris, Chair**
 - i. Update regarding Mistletoe Market
 - ii. Update regarding Houston Showcase (Cultural Arts HUB Crawl)
 - f. Executive. **William Franks, Board Chair**

9. Report on Capital Projects of the Midtown Redevelopment Authority.

10. 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.

11. Announcements.

12. Next meeting date: **Wednesday, January 4, 2017 at 11:00 a.m.**
Midtown Management District
3rd Floor Conference Room
410 Pierce Street, Suite 355
Houston, Texas 77002

13. 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.