



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.

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 the Board of Directors of the Midtown Management District (the "District") will hold a regular meeting, open to the public, on **Wednesday, February 4, 2026 5:00 p.m.** in the **1st Floor Conference Room (please enter at the Pierce St. and Brazos St. door)** at **410 Pierce Street**, Houston, Texas 77002. The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or *offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

https://teams.microsoft.com//meetup-join/19%3ameeting_NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d

Meeting ID: 210 376 077 789 **Passcode:** 5e3ari

Or Call in 1-872-256-8243 Phone conference ID 401 646 45#

The Board of Directors of the Midtown Management District will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve, and ratify such orders, resolutions, or motions; and (iii) take other actions as may be necessary, convenient, or desirable, with respect to the following matters:

1. Call meeting to Order and verify that a quorum is present.
2. Receive Public Comments.*

3. Consent Agenda

- a. Approve Minutes for January 7, 2026, Board Meeting
- b. Approve Financial Report for the Month of December 2025
- c. Approve Payment of Invoices for January 2026
- d. Approve Equi-Tax Report for January 2026

4. Review, discuss, and take necessary action regarding the following, as appropriate:

Urban Planning **Lewis Goldstein, Chair**

- i. Sidewalk Maintenance Program – Construction Phase Services contracts

a. Construction Materials Testing – HVJ Associates, Inc.

5. Annual Committee Reports (Core Service Areas) CSA

a. Public Safety (CSA) **Jeanette Criglar, Chair**

b. Services and Maintenance (CSA) **Christopher Johnston, Chair**

c. Economic Development (CSA) **Maggie Segrich, Chair**

d. Marketing **Desmond Bertrand-Pitts, Interim Chair**

e. Urban Planning **Lewis Goldstein, Chair**

- i. Parking Benefit District Advisory Committee

f. Cultural Arts & Entertainment **Desmond Bertrand-Pitts, Chair**

g. Finance & Budget **Kelly Young, Chair**

h. FIFA World Cup 2026 **All Committees**

6. 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 executive session, the presiding officer shall note when agenda items should be discussed.

7. **Presentation:** Karma Burford, Houston Citizens Police Academy Alumni Association
8. **Presentation:** Mauren Sanders, Executive Director of Magnificat Houses Inc.
9. Announcements

Next meeting date: **Midtown Management District Board of Directors
Wednesday, March 4, 2026, at 11:00 a.m.
(Brazos Street) 1st Floor Conference Room
Houston, TX 77002**

10. Adjourn



Jeanette Criglar / CD

Jeanette Criglar, Ph.D., Chair
Midtown Management District Board of Directors

*If you would like to make public comments, please register prior to 5:00 p.m. Registration sign-in sheets for those making public comments will be picked up promptly at 5:00 p.m.

Meeting information including the agenda, and a draft Board Packet can be found on our website at the following [LINK](#)