



MIDTOWN PARKS CONSERVANCY
ry(MPC)

TO: THE BOARD OF DIRECTORS OF MIDTOWN PARKS CONSERVANCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Midtown Parks Conservancy ("MPC") will hold a regular meeting, open to the public, on **Tuesday, February 10, 2026 at 12:00 P.M.** via-

<https://midtownhouston.com/event/mpc-board-meeting-feb-2026/>

and join as a participant to consider and take action upon the following matters. The Board of Directors of MPC will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

- I. Call to Order
- II. Consent Agenda
 - a) Minutes of MPC Board Meeting for August 12, 2025
 - b) Profit & Loss Statement (December 31, 2025)
 - c) Balance Sheet (December 31, 2025)
 - d) Listing of Checks {Wells Fargo Account (December 31, 2025)}
- III. Financial Matters
 - a) Overview of budget to actuals: January - December 31, 2025
 - b) Budget for 2026
 - c) Audit Report & 990 for the year January – December 31, 2024
- IV. Events & Programming Reports
 - a) Midtown, Bagby, Baldwin, & Glover Parks
- V. Communications
 - a) Social Media Platforms & PR

- VI. Maintenance (combined report)
 - a) Midtown & Bagby Parks; Midtown Park Plaza
 - b) COH: Baldwin & Glover Parks
 - c) Midtown Park Parking Garage
 - d) Overall District, Legacy Projects & New Improvements
- VII. Security - S.E.A.L. Security Solutions, L.L.C.
 - a) Midtown & Bagby Parks
- VIII. Midtown Park Parking Garage - WinPark
- IX. CIP Update
- X. Legal Matters/Contracts, Etc. Update
 - a. Assignment of Maintenance Agreement Between MRA and MPC
- XI. Other Matters
- XII. Adjourn

Vernon E. Williams

Vernon E. Williams, /VEW/
Chief Operating Officer