



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, January 6, 2016, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices, 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 4, 2015 Board meeting.
 - b. Approve Minutes for the November 18, 2015 special Board meeting.
 - c. Approve Minutes for the December 9, 2015 Board meeting.
 - b. Approve the financial report for the month of December 2015.
 - c. Approve the payment of invoices for January 2016.
 - d. Approve Equi-Tax Report for December 2015.
4. Review, discuss and take necessary action regarding a Letter of Engagement for the Audit for FY 2015.
5. Review, discuss and take necessary action regarding Agreement with One World Strategy Group, LLC.
6. Resolution ratifying various contracts and other administrative actions of the Midtown Management District.
7. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:

- a. Public Safety **John Castillo, Chair**
 - i. Interlocal Agreement for Law Enforcement Services with Harris County for the period from March 1, 2016 to February 28, 2017.
 - b. Marketing **Nancy Darst, Chair**
 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Extension of certain maintenance contracts.
 - 1. Metropolitan Landscape Management, Inc. for Field Maintenance Services.
 - 2. Southwest Wholesale, LLC for Maintenance Services at Baldwin Park & Glover Park.
 - d. Urban Planning **Monte Large, Chair**
 - e. Finance **Marylene Chan, Chair**
 - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**
 - g. Executive. **William Franks, Board Chair**
8. Report on Capital Projects of the Midtown Redevelopment Authority.
9. 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.
10. Announcements.
11. Presentation: **Midtown Circulator Survey** - The Goodman Corp
12. Next meeting date: **Wednesday, February 3, 2016 at 6:00 p.m.**
Central Bank – Community Room
2217 Milam
Houston, TX 77002
13. Adjourn.



SEAL

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.