



midtown

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, October 1, 2014 at 11:00 a.m.** in the 3rd Floor conference room of the **Midtown Management District offices, located at 410 Pierce Street, Houston, Texas 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. Approve Bond, Oath and Sworn Statement for new Board Members.
4. Consent Agenda.
 - a. Approve Minutes for the August 6, 2014 Board meeting.
 - b. Approve Minutes for the September 3, 2014 Board meeting.
 - c. Approve the August 2014 Financial Report.
 - d. Approve the payment of invoices for October 2014.
 - e. Approve Equi-Tax Report for September 2014.
 - f. Authorize Staff to go forward with implementing the "Before I Die Wall" Project in Midtown Park.
5. Discuss and take necessary action regarding an Order Setting the Rate of Assessment for Year Ten of the Service and Improvement Plan and Assessment Plan (2005-2014).
6. Review, discuss and take necessary action regarding the proposed budget for Fiscal Year 2015.
7. Receive report from Finance Committee.

8. Receive report from Service and Improvement Plan and Assessment Plan Committee.
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. Other Business/Announcements.

11. Next meeting date: ******SPECIAL BOARD MEETING******
Wednesday, October 15, 2014 at 11:00 a.m.
Midtown Management District
410 Pierce, 3rd floor conference room
Houston, TX 77002

******REGULAR BOARD MEETING******
Wednesday, November 5, 2014 at 6:00 p.m.
Central Bank Community Room
2217 Milam
Houston, TX 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.

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