



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 8, 2014 at 11:00 a.m.** in the 3rd floor conference room of the **Midtown Management District's 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. Consent Agenda.
 - a. Approve Minutes for the November 6, 2013 regular Board meeting.
 - b. Approve Minutes for the December 4, 2013 regular Board meeting.
 - b. Approve the November 2013 Financial Report.
 - c. Approve the payment of invoices for January 2014.
 - d. Approve Equi-Tax Report for December 2013.
4. Review, discuss and take necessary action regarding amendments to the FY 2014 Budget.
5. Receive Committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **William Franks, Chair**
 - b. Public Safety **John Castillo, Chair**
 - c. Marketing **Michelle LeBlanc, Chair**
 - d. Service & Maintenance. **Roger Neal, Chair**

- i. Authorize a one year extension of the Agreement with Metropolitan Landscape Management, Inc. relating to the Field Maintenance Services Project.
- ii. Authorize the Executive Director to enter into a separate agreement with Metropolitan Landscape Management, Inc. for an amount not to exceed \$20,000.00 to temporarily increase the Field Services Team, as needed.
- iii. Amend and Restate the Agreement with Southwest Wholesale, LLC. relating to the Main Street Landscape Maintenance Project.
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Cultural Arts & Entertainment **Eileen Morris, Chair**
- h. Nominating Committee.

- 6. Report on Capital Projects of the Midtown Redevelopment Authority.
- 7. Report on status of various Grant Funded Projects in Midtown.
- 8. 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.

- 9. Other Business/Announcements.
- 10. Next meeting date: **Wednesday, February 5, 2014 at 11:00 a.m.**
- 11. 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.