



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, August 6, 2014 at 6:00 p.m.** in the **Houston Community College – Central Campus, Learning Hub/Science Building – LH 100, 1300 Holman Street, Houston TX 77004**, 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 July 2, 2014.
 - b. Approve the June 2014 Financial Report.
 - c. Approve the payment of invoices for August 2014.
 - d. Approve Equi-Tax Report for July 2014.
4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**
 - b. Marketing **Michelle LeBlanc, Chair**
 - c. Service & Maintenance..... **Roger Neal, Chair**
 - d. Urban Planning **Monte Large, Chair**
 - i. Presentation: Scenic Houston.
 - ii. Presentation: Before I Die Wall.
 - e. Finance **Gary Noble, Chair**

- f. Cultural Arts & Entertainment . . . **Eileen Morris, Chair**
 - g. Nominating **Debra McGaughey, Chair**
 - h. Service and Improvement Plan. . . . **Willie Coleman, Chair**
 - i. Executive. **William Franks, Chair**
5. Report on Capital Projects of the Midtown Redevelopment Authority.
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 the executive session, the presiding officer shall note which agenda items will be discussed.

7. Other Business/Announcements.
8. Presentation: Midtown Stakeholders Report – 10 Years in the Making
9. Next meeting date: **Wednesday, September 3, 2014**
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002
10. 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.