



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 2, 2013 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. Administer Oath of Office for newly appointed and reappointed Board members.
3. Receive Public Comments.
4. Consent Agenda.
 - a. Approve Minutes for the September 4, 2013 regular Board meeting.
 - b. Approve the August 2013 Financial Report.
 - c. Approve the payment of invoices for October 2013.
 - d. Approve Equi-Tax Report for September 2013.
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.
6. Review, discuss and take necessary action regarding maintaining use of the trademarked Midtown logo.
7. Receive Committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. ***William Franks, Chair***
 - i. Review, discuss and take necessary action regarding a District Credit Card policy.

- ii. Update on Board Strategic Planning Session.
 - b. Public Safety **John Castillo, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - i. Update on Truckin' Thursday events for September 2013.
 - ii. Midtown Rocks the Block.
 - d. Service & Maintenance. **Roger Neal, Acting Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, 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. Presentation: **"Midtown Art & Theater Center - MATCH"**
- 11. Other Business/Announcements.
- 12. Next meeting date: **Wednesday, November 6, 2013 at 6:00 p.m.**
Central Bank Community Room
2217 Milam
Houston, TX 77002

13. 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.