



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, December 4, 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. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for the November 6, 2013 regular Board meeting.
 - b. Approve the October 2013 Financial Report.
 - c. Approve the payment of invoices for December 2013.
 - d. Approve Equi-Tax Report for November 2013.
4. Review, discuss and take necessary action regarding the FY 2014 Budget.
5. Discuss and take necessary action regarding annual review of the District's Investment Policy.
6. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.
7. 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**

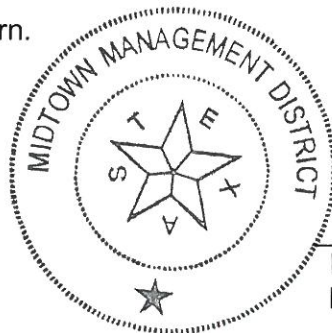
- c. Marketing **Michelle LeBlanc, Chair**
- d. Service & Maintenance. **Roger Neal, Chair**
 - i. Ratify Issuance of a 30-Day Notice of Termination of Contract for Maintenance Services at Baldwin Park.
 - ii. Authorize Provision of Landscape Maintenance Services Along Certain Portions of the MetroRail Line.
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Cultural Arts & Entertainment.. **Eileen Morris, 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. Other Business/Announcements.
- 11. Next meeting date: **Wednesday, January 8, 2014 at 11:00 a.m.**

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.