



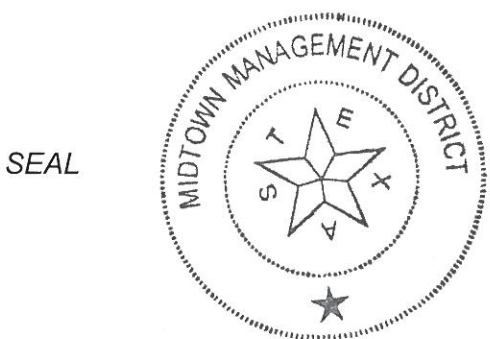
MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING


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 9, 2013 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. Administer oath of office to new Board Members.
4. Consent Agenda.
 - a. Approve Minutes for the November 7, 2012 regular Board meeting.
 - b. Approve Minutes for the December 5, 2012 regular Board meeting.
 - c. Approve the November 2012 Financial Report.
 - d. Approve the payment of invoices for January 2013.
 - e. Approve Equi-Tax Report for December 2012.
5. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.
6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **Todd Triggs, Chair**
 - i. Resolution Waiving Automatic Resignation of Director John Castillo
 - b. Public Safety **William Tilney, Chair**

- c. Marketing **Eileen Morris, Chair**
 - d. Service & Maintenance. **Ramiro Orta, Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - g. Nominating. **Gayle Fortson, Chair**
7. Report on Capital Projects of the Midtown Redevelopment Authority.
 8. With respect to the foregoing agenda items, 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).
 9. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
 10. Other Business/Announcements.
 11. Next meeting date: **Wednesday, February 6, 2013 at 11:00 a.m.**
Midtown Offices
 12. Adjourn.





M. Todd Triggs, Chair
 Midtown Management District Board of Directors

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