



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, March 6, 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. Consent Agenda.
 - a. Approve Minutes for the February 6, 2013 regular Board meeting.
 - b. Approve the January 2013 Financial Report.
 - d. Approve the payment of invoices for March 2013.
 - e. Approve Equi-Tax Report for February 2013.
4. Review, discuss and take necessary action regarding future obligations to maintain certain public spaces within the boundaries of the District
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **John Castillo, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - i. Update Art in the Park 2013.
 - d. Service & Maintenance. **Ramiro Orta, Chair**

- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Nominating. **Gayle Fortson, Chair**
 - i. Recommendations to fill vacant positions on the District's Board of Directors.
- 6. Report on Capital Projects of the Midtown Redevelopment Authority.
- 7. Review, discuss and take necessary actions regarding Employee Compensation.
- 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).
- 9. Convene the public session and, if necessary, take action on matters discussed during the executive session.
- 10. Other Business/Announcements.
- 11. Next meeting date: **Wednesday, April 3, 2013 at 11:00 a.m.**
Midtown Offices
- 12. Adjourn.

SEAL



M. Todd Triggs

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.