



MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING

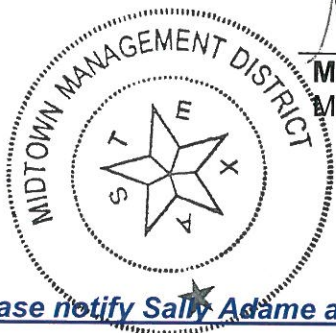
TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the **Midtown Management District** will be held on **Wednesday, April 3, 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 Minutes for the March 6, 2013 regular Board meeting.
 - c. Approve the February 2013 Financial Report.
 - d. Approve the payment of invoices for April 2013.
 - e. Approve Equi-Tax Report for March 2013.
 - f. Approve Land Use Agreement for Midtown Art in the Park 2013 between the Midtown Management District and the Midtown Redevelopment Authority.
 - g. Approve Event Consultant Agreement with MaxGray Productions, Inc.
4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **Todd Triggs, Chair**
 - i. Recommendation to reallocate funds for a public art project.
 - b. Public Safety **John Castillo, Chair**

- c. Marketing **Eileen Morris, Chair**
 - i. Update Art in the Park 2013.
 - d. Service & Maintenance. **Roger Neal, Acting Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - g. Nominating. **Gayle Fortson, Chair**
 - Review, discuss and take necessary action regarding the following:
 - i. Consideration of candidates for vacant Board positions.
 - ii. Election of certain Board Officers.
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).
 7. Convene the public session and, if necessary, take action on matters discussed during the executive session.
 8. Other Business/Announcements.
 9. Next meeting date: **Wednesday, May 1, 2013 at 6:00 p.m.**
Central Bank – Community Room
2217 Milam, Houston, TX (at Webster)
 10. Adjourn.

SEAL



M. Todd Triggs

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

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