



**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, June 5, 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 April 3, 2013 regular Board meeting.
 - b. Approve Minutes for the May 1, 2013 regular Board meeting.
 - c. Approve the April 2013 Financial Report.
 - d. Approve the payment of invoices for June 2013.
 - e. Approve Equi-Tax Report for May 2013.
4. Review, discuss and take necessary action regarding Fiscal Year 2012 Audit.
5. Review, discuss and take necessary action regarding the Resolution Outlining the Authority of the Executive Director and Others in the Event of a Declared Emergency.
6. 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 **Eileen J. Morris, Chair**
 - i. Update on May's Truckin' Thursday at The Wall
 - ii. Review, discuss and take necessary action regarding a request for funding Truckin' Thursday at The Wall for June 13, 2013.
 - d. Service & Maintenance. **Roger Neal, Acting Chair**
 - i. Update on negotiations with METRO regarding METRORail median maintenance.
 - e. Urban Planning **Willie Coleman, Chair**
 - i. Review, discuss and take necessary action regarding participation in proposed Mardi Gras 2014.
 - f. Finance **Gary Noble, Chair**
 - g. Nominating. **Gayle Fortson, Chair**
 - i. Update on Nominations.
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, July 10, 2013 at 11:00 a.m.**
12. Adjourn.



William R. Franks

William R. Franks, Chair
 Midtown Management District Board of Directors

WRF

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