



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, October 7, 2015, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices, located at 410 Pierce, Houston TX 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 September 2, 2015 Board meeting.
 - b. Approve the financial report for the month of July 2015.
 - c. Approve the payment of invoices for September 2015.
 - d. Approve Equi-Tax Report for September 2015.
4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**
 - b. Marketing **Nancy Darst, Chair**
 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - d. Urban Planning **Monte Large, Chair**
 - e. Finance **Marylene Chan, Chair**
 - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**

- g. Nominating **Debra McGaughey, Chair**
- h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Update regarding the Petitions requesting Services and Improvements from the Midtown Management District and the Public Hearing.
 - i. Executive. **William Franks, Board Chair**

- 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).

Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

- 7. Announcements.
- 8. Next meeting date: **Wednesday, November 4, 2015 at 6:00 p.m.**
Central Bank – Community Room
2217 Milam
Houston, TX 77002

MARK YOUR CALENDAR to attend:
Midtown Public Hearing for the proposed 10-Year
Service and Improvement Plan and Assessment Plan
Wednesday, October 28, 2015 at 6:30 p. m.
Houston Community College-Central HUB Building
1300 Holman St. Houston, TX 77004

- 9. 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.](#)