



midtown

AMENDED

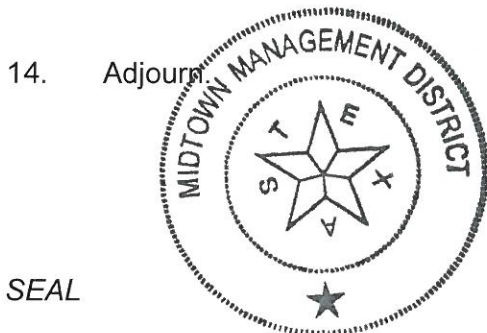
**MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING**

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, December 5, 2012 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 September 5, 2012 regular Board meeting.
 - b. Approve Minutes for the October 3, 2012 regular Board meeting.
 - c. Approve Minutes for the November 7, 2012 regular Board meeting.
 - d. Approve the October 2012 Financial Report.
 - e. Approve the payment of invoices for December 2012.
 - f. Approve Equi-Tax Report for November 2012.
4. Review, discuss and take necessary action regarding the District's fiscal year 2012 budget.
5. Discuss and take necessary action regarding annual review of the District's Investment Policy.
6. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.

7. Ratify and take necessary action regarding the 2013 Modified Interlocal Agreement for Law Enforcement Services with Harris County.
8. 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 **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**
9. Report on Capital Projects of the Midtown Redevelopment Authority.
10. 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).
11. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
12. Other Business/Announcements.
13. Next meeting date: **Wednesday, January 9, 2013 at 11:00 a.m.**
Midtown Offices



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.