



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 9, 2015 at 11:00 a.m.** in the **Community Room of Central Bank, 2217 Milam, Houston, Texas**, 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:

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 November 4, 2015 Board Meeting.
 - b. Approve Minutes for the November 18, 2015 Special Board meeting.
 - b. Approve the financial report for the month of October 2015.
 - d. Approve the payment of invoices for November 2015.
 - e. Approve Equi-Tax Report for November 2015.
4. Review, discuss and take necessary action regarding annual review of the District's Investment Policy.
5. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.
6. Review, discuss and take necessary action regarding the Investment Report for the period ending September 30, 2015.
7. Receive Hearing Examiner's Report and Recommendations to the Board relating to the for the Proposed 10-Year Service Plan
8. Adopt ORDER GRANTING PETITION; APPROVING A SERVICE PLAN AND AN

ASSESSMENT ROLL FOR MIDTOWN MANAGEMENT DISTRICT, LEVYING ANNUAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT FOR A TEN YEAR PERIOD, SPECIFYING THE METHOD OF PAYMENT AND THE AMOUNT OF ANNUAL INSTALLMENTS OF THE ASSESSMENT, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, AND AUTHORIZING THE COLLECTION OF ASSESSMENTS and containing other matters related thereto.

- 9. Approve Amendment to Information Form

 - 10. Consider Proposed Budget for Fiscal Year 2016.

 - 11. 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**
 - i. Update on the “SeeClickFix” Project.

 - d. Urban Planning **Monte Large, Chair**

 - e. Finance **Marylene Chan, Chair**

 - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**

 - g. 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.

 - h. Executive. **William Franks, Board Chair**

 - 12. Report on Capital Projects of the Midtown Redevelopment Authority.

 - 13. 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.
- 14. Announcements.

15. Next meeting date: **Wednesday, January 6, 2016 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002

16. Adjourn.

SEAL

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.