



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, March 2, 2016, 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. Consent Agenda.
 - a. Approve the financial report for the month of January 2016.
 - b. Approve the payment of invoices for February 2016.
 - c. Approve Equi-Tax Report for February 2016.
 - d. 2016 Art in the Park Event Consultant Agreement with Maxgray Productions, Inc.
3. Review, discuss and take necessary action regarding reallocation of funding for a Midtown Circulator Pilot Project.
4. Resolution authorizing execution of a contract with a private service provider for special event public transportation services in Midtown as a one-time Midtown Circulator Pilot Project.
5. Hear appeals from property owners of levy of assessment

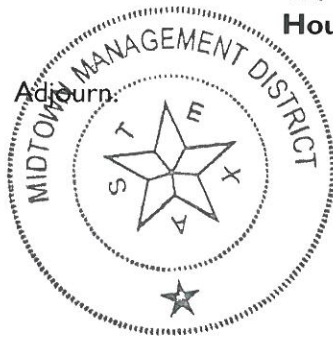
	Property Owner	HCAD #
a.	ANDERSON, Deborah	1201240010002
b.	GEORGE, Thomas	1201320010001

- c. HILBURN, Barbara A. 019143000003
Midtown Properties LLP 019144000010
- d. HOANG, Nancy T. 1300970000007
- e. HOLSTON, James S. 1300970000015
- f. Honey, Letha M. Estate of 0191760000009
HONEY, James
- g. KOH, Justin 0250180000003
- h. PARISH, Lucille M. 0332470040002
PARISH, Joe
- i. SHAW, Jeanette 1223740010002
- j. CURRENT OWNER 1318630010001
VO, Ryan
- k. WHITTENLEGE, Patsy 1207910000004

6. Announcements.

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

8. 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.