



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, April 4, 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:

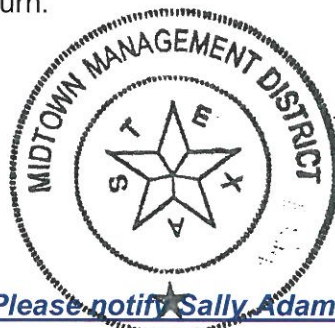
1. Call roll of the Board of Directors and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for the March 7, 2012 regular Board meeting.
 - b. Approve the February 2012 Financial Report.
 - c. Approve the payment of invoices for April 2012.
 - d. Approve Equi-Tax Report for March 2012.
4. Review, discuss and take necessary action regarding Letter of Engagement for the District Audit.
5. Review, discuss and take necessary action regarding the Draft 2011 District Audit.
6. Receive committee activity reports and discuss and take necessary action, as appropriate.
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **William Tilney, Chair**
 - i. Update regarding proposed City of Houston ordinance

regarding public feeding.

- c. Marketing **Brian Warwick, Chair**
 - i. Review, discuss and take necessary action regarding contract with CoLab for Art in the Park event coordination services.
- d. Service & Maintenance. **Ramiro Orta, Chair**
- e. Urban Planning **Willie Coleman, Chair**
 - i. Review, discuss and take necessary action regarding contract with One Word Strategy Group for video services.
- f.. Finance **Howard Lee, Chair**
- g. Nominating. **Gayle Fortson, Chair**

- 7. Report on Capital Projects of the Midtown Redevelopment Authority.
- 8. 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).
- 9. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
- 10. Other Business/Announcements.
- 11. Next meeting date: **Wednesday, May 2, 2012 at 6:00 p.m.**
Central Bank – Midtown
Community Room
2217 Milam at Webster
- 12. Adjourn.

SEAL



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.