



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, May 6, 2015 at 6:00 p.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 March 4, 2015 Board meeting.
 - b. Approve Minutes for the April 1, 2015 Board meeting.
 - c. Approve the financial report for the month of February 2015.
 - d. Approve the payment of invoices for April 2015.
 - e. Approve Equi-Tax Report for March 2015.
4. Review, discuss and take necessary action regarding the District's Audit for FY 2014.
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**

- b. Marketing **Michelle LeBlanc, Chair**
- c. Service & Maintenance. **Roger Neal, Chair**
- d. Urban Planning **Monte Large, Chair**
- e. Finance **Marylène Chan, Chair**
- f. Cultural Arts & Entertainment **Eileen Morris, Chair**
- g. Nominating **Debra McGaughey, Chair**
 - i. Review, discuss and take necessary action regarding recommendations to fill positions 1,7,8,9 and 11.
- h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Update regarding the Petitions requesting Services and Improvements from the Midtown Management District.
- i. Executive. **William Franks, Board Chair**

- 6. Report on Capital Projects of the Midtown Redevelopment Authority.
- 7. 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.

- 8. Announcements.
- 9. Presentations: **New Midtown Website
Proposed Service and Improvement Plan and Assessment Plan (2015-2024)**
- 10. Next meeting date: **Wednesday, June 3, 2015 at 11:00 a.m.
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002**

11. 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.