



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, July 1, 2015 at 11:00 a.m.** in the 3<sup>rd</sup> 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. Approve Bond, Oath and Sworn Statement for new Board Member.
4. Consent Agenda.
  - a. Approve Minutes for the June 3, 2015 Board meeting.
  - b. Approve the financial report for the month of April 2015.
  - c. Approve the payment of invoices for June 2015.
  - d. Approve Equi-Tax Report for June 2015.
5. Review, discuss and take necessary action regarding the Tri-Party Agreement between the District, MidCorp and the Midtown Redevelopment Authority for certain management and maintenance services.
6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Public Safety ..... **John Castillo, Chair**

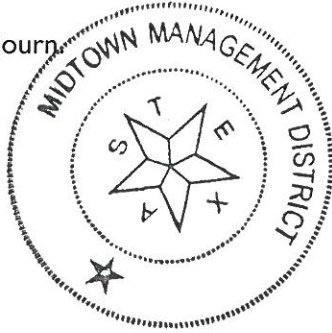
- i. Amending the current SMC Logistics agreement to include Light Survey of all Midtown park Spaces.
    - b. Marketing . . . . .
    - c. Service & Maintenance. . . . .
      - i. Request to use funds from Reserve Account to pay for irrigation system repairs.
      - ii. Authorize assignment of certain maintenance contracts to MidCorp.
    - d. Urban Planning . . . . . **Monte Large, Chair**
    - e. Finance . . . . . **Marylene Chan, Chair**
      - i. Transfer \$25,000 from Reserve Account to operating account to pay the cost of repairing the irrigation system in certain areas of Baldwin Park and on the Elgin Esplanade.
      - ii. Transfer \$250,000 from Reserve Account to fund certain maintenance obligations pursuant to the agreement with MidCorp.
    - f. Cultural Arts & Entertainment . . . . . **Eileen Morris, Chair**
    - g. Nominating . . . . . **Debra McGaughey, Chair**
    - 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**
7. Report on Capital Projects of the Midtown Redevelopment Authority.
8. 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.
9. Announcements.

10. Next meeting date: **Annual Meeting**  
**Wednesday, August 5, 2015 at 6:00 p.m.**  
**Houston Community College – Central Campus**  
**Learning Hub/Science Building – LH 100**  
**1300 Holman Street, Houston TX 77004**

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.**