



**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 11, 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 June 6, 2012 regular Board meeting.
 - b. Approve the May 2012 Financial Report.
 - c. Approve the payment of invoices for July 2012.
 - d. Approve Equi-Tax Report for June 2012.
4. Review, discuss and take necessary action regarding a Resolution related to the commitment of local match funds for grant applications in the FY2013-2016 Transportation Improvement Program at the Houston-Galveston Area Council.
5. Review, discuss and take necessary action regarding the District Quarterly Investment Report ending March 31, 2012
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**

- c. Marketing **Brian Warwick, Chair**
 - i. Review, discuss and take necessary action regarding a contract with Squidzink for improvements to the Midtown website.
- d. Service & Maintenance. **Ramiro Orta, Chair**
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Nominating. **Gayle Fortson, Chair**
 - i. Review, discuss and take necessary action regarding consideration of candidates to fill vacancies in Board positions 2 and 7.
- 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, August 1, 2012 at 6:00 p.m.**
ANNUAL MEETING
Central Bank – Community Room
2217 Milam (@ Webster)
Houston, TX 77002
- 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.