



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, August 5, 2015** at **6:00 p.m.** in the **Houston Community College – Central Campus, Learning Hub/Science Building – LH 100, 1300 Holman Street, Houston TX 77004**, 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 July 1, 2015 Board meeting.
 - b. Approve the financial report for the month of May 2015.
 - c. Approve the payment of invoices for July 2015.
 - d. Approve Equi-Tax Report for July 2015.
 - e. Ratify Renewal of District’s 2015-2016 Insurance Policy.
4. Review, discuss and take necessary action regarding the District’s Quarterly Investment Report for the period ending June 30, 2015.
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
 - c. Service & Maintenance.
 - i. Maintenance contracts relating to the Field Services Team, Baldwin Park, and Glover Park.
 - d. Urban Planning **Monte Large, Chair**
 - i. Letter of Support for the City of Houston Parking Management’s implementation of Zipcar, a car sharing program.
 - e. Finance **Marylene Chan, Chair**
 - f. Cultural Arts & Entertainment . . **Eileen Morris, Chair**
 - i. Renewal of Zapplication® Service Agreement for 2016.
 - ii. Citywide Mini Murals Project.
 - 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**
6. Report on programing for Bagby Park.
 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. Presentation: Proposed 10-Year Service and Improvement Plan and Assessment Plan (2015-2024) for Midtown

11. Next meeting date: **Wednesday, September 2, 2015 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002

12. Adjourn.



William R. Franks

William R. Franks, Chair (SA)
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.