



midtown

**MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING**

AMENDED AND RESTATED AGENDA

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, December 3, 2014 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 October 1, 2014 Board meeting.
 - b. Approve Minutes for the October 15, 2014 Special Board meeting.
 - c. Approve Minutes for the November 5, 2014 Board meeting.
 - d. Approve the October 2014 Financial Report.
 - e. Approve the payment of invoices for December 2014.
 - f. Approve Equi-Tax Report for November 2014.
4. Review, discuss and take necessary action regarding the Investment Report for the
the
period ending September 30, 2014.
5. Review, discuss and take necessary action regarding annual review of the District's Investment Policy.
6. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.

- 7. Review, discuss and take necessary action regarding letter of support for renaming Hadley Street to Destiny's Child Way.

- 8. 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**
 - i. Reallocation of funds to pay for additional pedestrian infrastructure improvements.
 - ii. Reallocation of funds to pay for additional planting of new trees.
 - iii. Award contracts and authorize the Board Chair or Executive Director to execute to final agreements with successful bidders for each of the following:
 - 1. Baldwin & Glover Park Maintenance Project
 - 2. Field Services Maintenance Project
 - 3. Main Street Landscape Maintenance Project
 - 4. Bagby Street Maintenance Project
 - d. Urban Planning **Monte Large, Chair**
 - i. Reallocation of funds to pay costs of implementation of art crosswalk pilot project at Elgin and Louisiana.
 - ii. Consider reallocation of funds to pay for installation of additional B-Cycle stations in Midtown.
 - e. Finance **Gary Noble, Chair**
 - f. Cultural Arts & Entertainment . . . **Eileen Morris, Chair**
 - i. Reallocation of funds to pay the cost of a Cultural Arts Master Plan.
 - g. Nominating **Debra McGaughey, Chair**
 - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Executive. **William Franks, Board Chair**

- 9. Report on Capital Projects of the Midtown Redevelopment Authority.

10. 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.

11. Other Business/Announcements.
12. Next meeting date: **Wednesday, January 7, 2015 at 11:00 a.m.**
Midtown Management District
410 Pierce, 3rd floor conference room
Houston, TX 77002
13. Adjourn.



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.