



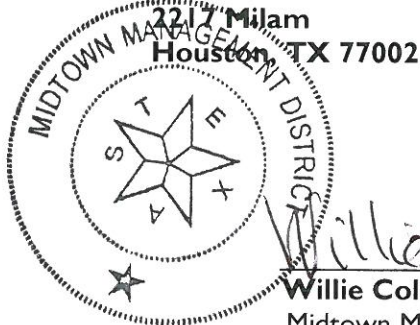
MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a special meeting of the **Midtown Management District Board of Directors** will be held on **Wednesday, November 18, 2015 at 11:00 a.m.** in the 3rd Floor conference room of the **Midtown Management District's 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. Finance Committee Presentation.
4. Announcements.
5. Next meeting date: **Wednesday, December 9, 2015 at 11:00 a.m.**
Central Bank Community Room

6. Adjourn.



SEAL



Willie Coleman, Vice 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.