



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, April 6, 2016, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices, located at 410 Pierce, Houston TX 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 February 3, 2016 Board meeting.
 - b. Approve Minutes for the March 2, 2016 Board meeting.
 - c. Approve the financial report for the month of February 2016.
 - d. Approve the payment of invoices for March 2016.
 - e. Approve Equi-Tax Report for March 2016.
4. Review, discuss and take necessary action regarding the District's Quarterly Investment Report for the period ending December 31, 2015.
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **Kim Cook, Vice Chair**
 - b. Marketing **Debra Tyler Dillard, Chair**

- c. Service & Maintenance. **Darcy John Lefsrud, Chair**
- d. Urban Planning **Allen Douglas, Chair**
- e. Finance **Marylene Chan, Chair**
- f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**
- g. Nominating **Gary Noble, Chair**
- h. Executive. **William Franks, Board Chair**

6. Report on Capital Projects of the Midtown Redevelopment Authority.

7. Consider Appeals to Assessment Levy.

	Property Owner	HCAD #
a.	ANDERSON, Deborah	1201240010002
b.	GEORGE, Thomas	1201320010001
c.	HILBURN, Barbara	0191430000003 0191440000010
d.	HOANG, Nancy	1300970000007
e.	HOLSTON, James S.	130097000015
f.	HONEY, James	0191760000009
g.	KOH, Justin	0250180000003
h.	PARISH, Joe	0332470040002
i.	SHAW, Jen	1223740010002
j.	VO, Ryan	1318630010001
k.	WHITTEN - LEGE, Pat	1207910000004

8. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.

9. 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).

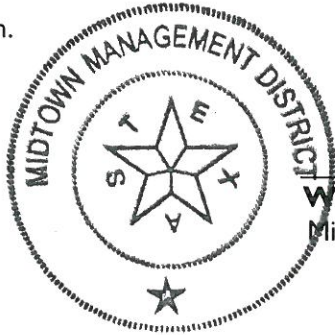
Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

10. Announcements.

11. Next meeting date: **Wednesday, May 4, 2016 at 6:00 p.m.**
Central Bank Community Room
2217 Milam Street
Houston, TX 77002

12. 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.