



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, May 4, 2016, at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam, 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 Minutes for the April 6, 2016 Board meeting.
 - d. Approve the financial report for the month of March 2016.
 - e. Approve the payment of invoices for April 2016.
 - f. Approve Equi-Tax Report for April 2016.
4. Resolution Waiving Automatic Resignation of Director Charles Washington.
5. Review, discuss and take necessary action regarding Authority of the Executive Director in Emergency Situations.

6. 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**
 - i. Agreement with the Midtown Redevelopment Authority regarding Texas Commission on the Arts Grants.
 - g. Nominating **Gary Noble, Chair**
 - i. Update on Officer Elections
 - ii. Update on filling Board vacancies.
 - h. Executive. **William Franks, Board Chair**

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.

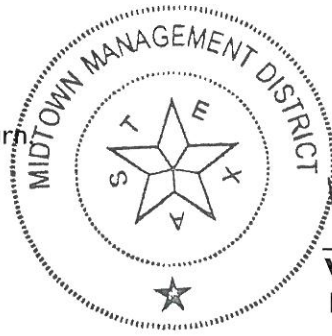
9. Announcements.

10. Presentation: **Live Demonstration SeeClickFix** - *Bring your Smart Phone*

11. Next meeting date: **Wednesday, June 1, 2016 at 11:00 a.m.
Midtown Management District Offices
410 Pierce, 3rd floor conference room
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.