



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, June 1, 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. Election of Board Officers.
4. Consent Agenda.
 - a. Approve Minutes for the May 4, 2016 Board meeting.
 - b. Approve the financial report for the month of April 2016.
 - c. Approve the payment of invoices for May 2016.
 - d. Approve Equi-Tax Report for May 2016.
 - e. Ratify Letter of Support for City of Houston Advanced Transportation and Congestion Management Technologies Deployment grant application.
5. Review, discuss and take necessary action regarding the District's Audit for FY 2015.
6. Review, discuss and take necessary action regarding the District's Quarterly Investment Report for the period ending March 31, 2016.

7. Ratify the issuance of a request for proposal to develop a Midtown Cultural Arts and Entertainment website.

8. Review, discuss and take necessary action regarding Interlocal Agreement with Midtown Redevelopment Authority relating to a grant from the Texas Commission on the Arts to develop a Midtown Cultural Arts and Entertainment website.

9. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **Kim Cook, Vice Chair**
 - i. Report from Precinct 7 Constables' office
 - 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. Review, discuss and take necessary action regarding Zapplication® Annual Renewal.
 - ii. Review, discuss and take necessary action regarding authorizing the Executive Director to issue Letters of Support for Cultural Arts Organizations located in Midtown seeking grant funding from the Texas Commission on the Arts.
 - g. Nominating **Gary Noble, Chair**
 - i. Update on Filling Board Vacancies
 - h. Executive. **William Franks, Board Chair**

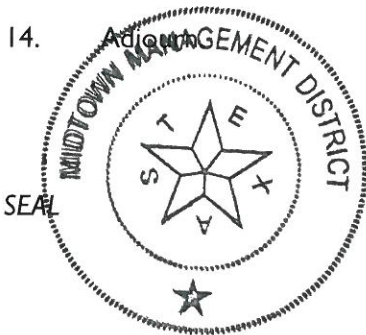
10. Report on Capital Projects of the Midtown Redevelopment Authority.

11. 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.

12. Announcements.

13. Next meeting date: **Wednesday, July 6, 2016 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002



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.