



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, July 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. Review, discuss and take necessary action regarding Election of Board Officers
4. Consent Agenda.
 - a. Approve Minutes for the June 1, 2016 Board meeting.
 - b. Approve the financial report for the month of May 2016.
 - c. Approve the payment of invoices for June 2016.
 - d. Approve Equi-Tax Report for June 2016.
5. Renewal of District's 2016-2017 Insurance Policies
6. 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

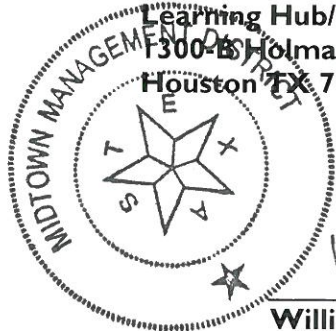
- ii. Ratify participation in the Public Intoxication Transport (PIT) Pilot Program
 - b. Marketing **Debra Tyler Dillard, Chair**
 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Review, discuss and take necessary action regarding Baldwin and Glover Parks maintenance issues.
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylène Chan, Chair**
 - i. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT FOR PARTICIPATION IN A PUBLIC FUNDS INVESTMENT POOL DESIGNATING THE BOARD OF TRUSTEES OF THE POOL AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE POOL APPROVING INVESTMENT POLICIES OF THE POOL APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS
 - ii. FY 2017 Budget Timeline Process
 - iii. Authorize the transfer of funds from the Parks Capital Reserve Account to the Operating Funds Account to pay cost of maintenance at Baldwin and Glover Park
 - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**
 - i. Adopt recommendation of the Cultural Arts and Entertainment Committee for a website developer
 - ii. Approve agreement with website developer
 - g. Nominating **Gary Noble, Chair**
 - i. Update on Filling Board Vacancies
 - h. Executive. **William Franks, Board Chair**
 - i. Committee structure
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. Next meeting date: **ANNUAL MEETING**
Wednesday, August 3, 2016 at 6:00 p.m.
Houston Community College
Learning Hub/Science Building
1300-B Holman St, Room 100
Houston, TX 77002

11. Adjourn.



William R. Franks

William R. Franks, Chair
Midtown Management District Board of Directors

SEAL

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.