



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, October 5, 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. Approve Bond, Oath and Sworn Statement for new Board Members appointed to Position 15.
4. Consent Agenda.
 - a. Approve Minutes for the September 7, 2016 Board meeting.
 - b. Approve the financial report for the month of August 2016.
 - c. Approve the payment of invoices for September 2016.
 - d. Approve Equi-Tax Report for September 2016.
5. 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. Consider Proposal to address Public Security and Public Safety issues.
 - b. Marketing **Debbie Tyler Dillard, Chair**

- b. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylene Chan, Chair**
 - i. Update on FY 2017 Budget
 - f. Cultural Arts & Entertainment. **Eileen Morris, Chair**
 - i. Ratify renewal of Zapplication.
 - ii. Contract with MaxGray Productions for Event Planning for the Mistletoe Market.
 - g. Nominating **Gary Noble, Chair**
 - h. Executive. **William Franks, Board Chair**
6. Amendment to Interlocal Agreement with City of Houston regarding Baldwin and Glover Parks.
 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: Report from webinar on "Successful and Proven Real World Solutions to Reduce Homelessness" webinar
 11. Next meeting date: **Wednesday, November 2, 2016 at 6:00 p.m.**
Central Bank Community Room
2217 Milam Street
Houston, Texas 77002
 12. Adjourn.

William R. Franks
William R. Franks, Chair (SA)
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.

NOTE: We have begun the FY 2017 Budget Process at the committee level. We **STRONGLY** encourage all stakeholders to come and participate in this extremely important process for Midtown. We need your input!

DIRECTORS – Please notify Sally Adame at 713-526-7577 if you are unable to attend.