



**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 5, 2017, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District, 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. Approve Bond, Oath and Sworn Statement for Board Members appointed to Positions 10 -17.
3. Receive Public Comments
4. Consent Agenda
 - a. Approve Minutes for the June 7, 2017 Board meeting
 - b. Approve Financial Report for the Month of May 2017
 - c. Approve Payment of Invoices for June 2017
 - d. Approve Equi-Tax Report for June 2017
 - f. Ratify Letter to TxDot
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - i. Midtown Markets report
 - ii. Letter of Support for Nameless Sound.
 - iii. Via Colori sponsorship
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylene Chan, Chair**
 - f. Public Safety **Ben Robles, Chair**

- g. Nominations **Nancy Darst, Chair**
- h. Executive. **William Franks, Board Chair**

6. Report on Capital Projects of the Midtown Redevelopment Authority

7. 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.

8. Announcements

9. Next meeting date

Annual Meeting
Wednesday, August 2, 2017 at 6:00 p.m.
The Ensemble Theatre
3535 Main Street
Houston, Texas 77002
Use the Ensemble/HCC METRO Rail Stop



William R. Franks

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

WRF

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.