



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 **Tuesday, September 12, 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. Receive Public Comments ***
3. Consent Agenda
 - a. Approve Minutes for the August 2, 2017 Board meeting
 - b. Approve Financial Report for the Month of July 2017
 - c. Approve Payment of Invoices for August 2017
 - d. Approve Equi-Tax Report for August 2017
 - e. Ratify annual renewal of Zapplication®
4. Review, discuss and take necessary action regarding the Investment Report for the period ending June 30, 2017.
5. Review, discuss and take necessary action regarding request to amend the Interlocal Agreement with the City of Houston.
6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Request for additional funding for the Glover Park maintenance
 - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**

- i. Ratify participation in the TXDOT Bike Counter Project
- e. Finance**Marylene Chan, Chair**
 - i. Authorize transfer of funds from Public Safety to Services and Maintenance for Glover Park maintenance
 - ii. Update on FY 2018 Budget process
- f. Nominations **Nancy Darst, Chair**
 - i. Update on filling Board vacancies
- g. Public Safety **Ben Robles, Chair**

7. Report on Capital Projects of the Midtown Redevelopment Authority

- a. Midtown Park
- b. Main Street
- c. Holman Street
- d. Entry Portals
- e. Caroline Street

8. Announcements

9. Next meeting date

**Wednesday, October 6, 2017 at 11:00 a.m.
 Midtown Management District Offices
 410 Pierce, Suite 355
 Houston, TX 77002**

10. Adjourn

SEAL



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

*****Please register prior to 11:00 a.m. if you would like to make public comments**

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 2018 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!*