



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, January 3, 2018, at 11:00 a.m. in the 3<sup>rd</sup> 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 December 6, 2017 Board meeting
  - b. Approve Financial Report for the Month of November 2017
  - c. Approve Payment of Invoices for December 2017
  - d. Approve Equi-Tax Report for December 2017
4. Review, discuss and take necessary action regarding a Maintenance Agreement with the City of Houston.
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. License agreement for public performance of music
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**
  - d. Urban Planning . . . . . **Allen Douglas, Chair**
  - e. Finance . . . . . **Marylene Chan, Chair**
  - f. Nominations . . . . . **Nancy Darst, Chair**
  - g. Public Safety . . . . . **Ben Robles, Chair**

i. Interlocal Agreement for Law Enforcement Services with Harris County for March 1, 2018 through February 28, 2019.

ii. Renewal of contract with S.E.A.L. Security Solutions, LLC

h. Executive. . . . . **Willie H. Coleman, Chair**

6. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.

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. Report on Capital Projects of the Midtown Redevelopment Authority

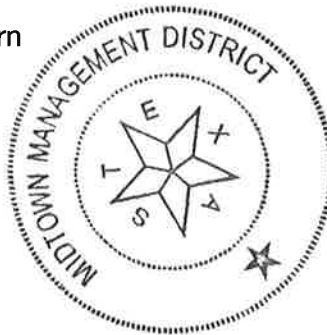
9. Announcements

10. Next meeting date

**Wednesday, February 7, 2018 at 6:00 p.m.  
Central Bank Houston  
2217 Milam Street  
Houston, TX 77002**

11. Adjourn

SEAL



*Willie H. Coleman*

**Willie H. Coleman, Chair**  
Midtown Management District Board of Directors

**\*\*\*Please register prior to 11:00 a.m. if you would like to make public comments.  
Registration sign in sheet will be picked up promptly at 11:00 a.m.**

**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.