



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, December 6, 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 new Board members.
3. Receive Public Comments ***
4. Consent Agenda
 - a. Approve Minutes for the November 1, 2017 Board meeting
 - b. Approve Financial Report for the Month of October 2017
 - c. Approve Payment of Invoices for November 2017
 - d. Approve Equi-Tax Report for November 2017
5. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy.
6. Review, discuss and take necessary action regarding annual review of qualified broker/dealers.
7. Review, discuss and take necessary action regarding a Maintenance Agreement with the City of Houston.
8. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Landscape Contracts
 - 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**
 - i. Agreement for Bicycle Station
- e. Finance **Marylene Chan, Chair**
- f. Nominations **Nancy Darst, Chair**
- g. Public Safety **Ben Robles, Chair**
- h. Executive. **Willie H. Coleman, Chair**

9. Report on Capital Projects of the Midtown Redevelopment Authority

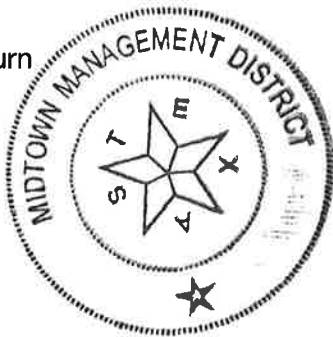
- a. Midtown Park
- b. Main Street
- c. Holman Street
- d. Entry Portals
- e. Caroline Street

10. Announcements

11. Next meeting date

**Wednesday, January 3, 2018 at 11:00 a.m.
 Midtown Management District
 410 Pierce, 3rd floor conference room
 Houston, TX 77002**

12. 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.