



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, February 7 2018, at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam Street, 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 January 3, 2018 Board meeting
 - b. Approve Financial Report for the Month of December 2017
 - c. Approve Payment of Invoices for January 2018
 - d. Approve Equi-Tax Report for January 2018
4. Review, discuss and take necessary action regarding a Maintenance Agreement with the City of Houston.
5. Review, discuss and take necessary action regarding the 4th Quarter Investment Report for the period ending December 31, 2017.
6. 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**
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylène Chan, Chair**

- i. Request from the Public Safety Committee to designate an amount from unspent 2017 funds to pay for a portion of the cost for the Public Intoxication Transport Team.
 - ii Request from the Service and Maintenance Committee to designate an amount from unspent 2017 funds to pay all or a portion of the costs of repairs and improvements to Elizabeth Glover Park.
 - iii. FY 2017 Audit Engagement Letter
 - f. Nominations **Nancy Darst, Chair**
 - g. Public Safety **Ben Robles, Chair**
 - i. Ratify the Interlocal Agreement for Law Enforcement Services with Harris County from March 1, 2018 through February 28, 2019.
 - ii. Contract with S.E.A.L. Security Solutions, LLC
 - iii. Public Intoxication Transport Team
 - iv. Report from Security Coordinator, Mark Leija
 - h. Executive. **Willie H. Coleman, Chair**
- 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. Next meeting date

**Wednesday, March 7, 2018 at 11:00 a.m.
 Midtown Management District Offices
 410 Pierce, 3rd floor conference room
 Houston, TX 77002**

11. Adjourn

SEAL



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

*****Please register prior to 6:00 p.m. if you would like to make public comments.
Registration sign in sheets for those making public comments will be picked up promptly
at 6:00 p.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.*