



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, April 4, 2018 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 March 7, 2018 Board meeting
 - b. Approve Financial Report for the Month of February 2018
 - c. Approve Payment of Invoices for March 2018
 - d. Approve Equi-Tax Report for March 2018
4. 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**
 - i. Authorize the Executive Director to negotiate a contract for a Midtown Farmers Market Coordinator.
 - e. Finance **Marylène Chan, Chair**
 - i. Resolution undesignating certain previously designated funds and authorizing reallocation of such amounts together with interest thereon into appropriate accounts.

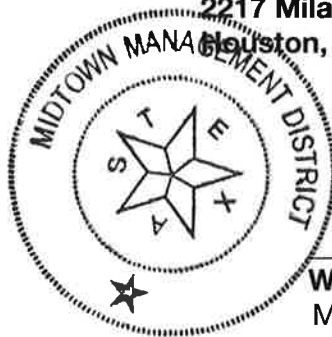
- f. Nominations **Nancy Darst, Chair**
 - i. Officer Nominations and election of Board Officers.
 - g. Public Safety **Ben Robles, Chair**
 - i. Report from Security Coordinator, Mark Leija
 - h. Executive. **Willie H. Coleman, Chair**
5. Report on Capital Projects of the Midtown Redevelopment Authority
6. 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.

- 7. Announcements
- 8. Next meeting date

Wednesday, May 2, 2018 at 6:00 p.m.
Central Bank Houston
2217 Milam Street
Houston, TX 77002

- 9. 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 sheets for those making public comments 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.*