



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, May 2, 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 April 4, 2018 Board meeting
 - b. Approve Financial Report for the Month of March 2018
 - c. Approve Payment of Invoices for April 2018
 - d. Approve Equi-Tax Report for April 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. Contract for a Midtown Farmers Market Coordinator.
 - ii. Communications with Stakeholders.
 - e. Finance **Marylene Chan, Chair**
 - i. Update on FY 2017 District Audit.
 - f. Nominations **Nancy Darst, Chair**

- i. Election of Board Officers.
 - g. Public Safety **Willie H. Coleman, Interim 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, June 6, 2018 at 11:00 a.m.
 Midtown Management District Offices
 410 Pierce, 3rd floor conference room
 Houston, TX 77002**

- 9. 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.*