



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, June 6, 2018 at 11:00 a.m. in the 3<sup>rd</sup> Floor Conference Room of the Midtown Management District's offices, 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 May 2, 2018 Board meeting
  - b. Approve Financial Report for the Month of April 2018
  - c. Approve Payment of Invoices for May 2018
  - d. Approve Equi-Tax Report for May 2018
  - e. Ratification of Software Service Renewal Agreement with Zapp Software LLC.
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**
    - i. Grant Management System.
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**
  - d. Urban Planning . . . . . **Allen Douglas, Chair**
  - e. Finance . . . . . **Dana Woodruff, Chair**
    - i. FY 2017 District Audit.
    - ii. Investment Report ending the Quarter March 31, 2018.
  - f. Nominations . . . . . **Nancy Darst, Chair**

- i. Recommendations to fill Board Positions 2 and 8.
  - 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            **NOTE THE DATE**  
**Wednesday, July 11, 2018 at 11:00 a.m.**  
**Midtown Management District Offices**  
**410 Pierce, 3rd floor conference room**  
**Houston, TX 77002**

**MARK YOUR CALENDAR: Midtown Management District Annual Meeting**  
 Wednesday, August 1, 2018  
 6:00 p.m.  
 The Dave Ward Building - Crime Stoppers of Houston  
 3001 Main Street  
 Houston TX 77002  
 Use the METRORail – McGowen Station

9. Adjourn



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

**\*\*\*If you would like to make public comments, please register prior to 11:00 a.m. 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.*