



**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, July 11, 2018 at 11:00 a.m. in the 3rd 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. Approve Bond, Oath and Sworn Statement for new Board Members appointed to Position 2 & 8.
4. Consent Agenda
 - a. Approve Minutes for the June 6, 2018 Board meeting;
 - b. Approve Financial Report for the Month of May 2018;
 - c. Approve Payment of Invoices for June 2018;
 - d. Approve Equi-Tax Report for June 2018;
 - e. Approve Annual Insurance Renewal.
4. Review, discuss and take necessary action regarding a joint Resolution by the Midtown Management District and the Midtown Redevelopment Authority authorizing the filing of applications related to multi-modal improvements along Alabama Street and Crawford Street for discretionary transportation funding with the Houston-Galveston Area Council.
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Nominating.....**Nancy Darst**
 - b. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Graffiti Abatement Contract.
 - c. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - d. Marketing **Debbie Tyler Dillard, Chair**

- e. Urban Planning **Allen Douglas, Chair**
- f. Finance **Dana Woodruff, Chair**
- g. Public Safety **Willie H. Coleman, Interim Chair**
- i. Report from Security Coordinator, Mark Leija
- h. Executive. **Willie H. Coleman, Chair**

6. Report on Capital Projects of the Midtown Redevelopment Authority

7. 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.

8. Announcements

9. Next meeting date

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

10. Adjourn



Willie H. Coleman

Willie H. Coleman, Chair (A)
 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.*