



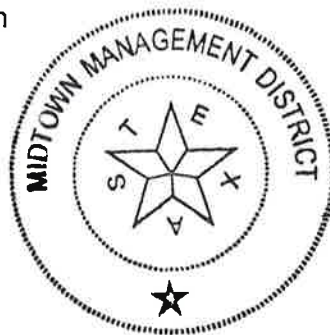
MIDTOWN MANAGEMENT DISTRICT  
**NOTICE OF MEETING**

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, August 1, 2018 at 6:00 p.m. in The Dave Ward Building – Crime Stoppers of Houston, located at 3001 Main 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 July 11, 2018 Board meeting;
  - b. Approve Financial Report for the Month of June 2018;
  - c. Approve Payment of Invoices for July 2018;
  - d. Approve Equi-Tax Report for July 2018;
  
4. Review, discuss and take necessary action regarding a Resolution Waiving the Automatic Resignation of Director Amar Mohite
  
5. Receive Committee Accomplishment 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 . . . . . **J. Allen Douglas, Chair**
  - e. Finance . . . . . **Dana Woodruff, Chair**
  - f. Nominations . . . . . **Nancy Darst, Chair**
  - g. Public Safety . . . . . **Willie H. Coleman, Interim Chair**

- 6. Report from Midtown Parks Conservancy
- 7. Report on Capital Projects of the Midtown Redevelopment Authority
- 8. Announcements
- 9. Next meeting date                   **Midtown Management District  
Wednesday, September 5, 2018 at 11:00 a.m.  
Midtown Management District Offices  
410 Pierce, 3rd floor conference room  
Houston, TX 77002**
- 10. Presentation: Marilyn Brown, President & CEO - Coalition for the Homeless
- 11. Adjourn



SEAL

*Willie H. Coleman*

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

**\*\*\*If you would like to make public comments, please register prior to 6:00 p.m. Registration sign in sheets for those making public comments will be picked up promptly at 6:00 p.m. Click [here](#) to view the Public Comments Policy**

**NOTE: We have begun FY 2019 Budget development at the committee level. We STRONGLY encourage all stakeholders to come and participate in this extremely important process for Midtown. We need your input!**

**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.