



MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING

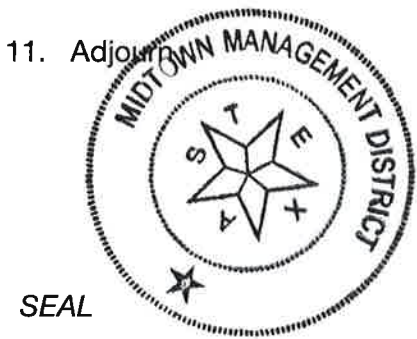
TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a regular meeting of the **Midtown Management District** will be held on **Wednesday, September 5, 2018 at 11:00 a.m.** in **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 August 1, 2018 Board meeting;
 - b. Approve Financial Report for the Month of July 2018;
 - c. Approve Payment of Invoices for August 2018;
 - d. Approve Equi-Tax Report for August 2018;
4. Review, discuss and take necessary action regarding Meaningful Change Program.
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**
 - i. Investment Report ending the Quarter June 30, 2018.
 - f. Public Safety **Willie H. Coleman, Interim Chair**

6. Update on Public Affairs.
7. Programming report from Midtown Parks Conservancy
8. Report on Capital Projects of the Midtown Redevelopment Authority
9. Announcements

10. Next meeting date **Midtown Management District
 Wednesday, October 3, 2018 at 11:00 a.m.
 Midtown Management District Offices
 410 Pierce, 3rd floor conference room
 Houston, TX 77002**



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 11:00 a.m. Registration sign in sheets for those making public comments will be picked up promptly at 11:00 a.m.***

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.