



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, November 7, 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 October 3, 2018 Board meeting;
  - b. Approve Financial Report for the Month of September 2018;
  - c. Approve Payment of Invoices for October 2018;
  - d. Approve Equi-Tax Report for October 2018;
4. Review, discuss and take necessary action regarding the 3<sup>rd</sup> Quarter Investment Report for the period ending September 30, 2018.
5. Review, discuss and take necessary action regarding the Meaningful Change Program.
6. Receive Committee 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 Awards Recommendation
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**
  - d. Urban Planning . . . . . **J. Allen Douglas, Chair**

i. Authorize Chair to Execute an Agreement to Coordinate and Manage the Midtown Farmers Market

e. Finance ..... **Dana Woodruff, Chair**

i. Proposed Budget for FY 2019

f. Public Safety ..... **Willie H. Coleman, Interim Chair**

i. Security Coordinators Report

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, December 5, 2018 at 11:00 a.m.  
Midtown Management District Offices  
410 Pierce, 3rd floor conference room  
Houston, TX 77002**

11. Adjourn



*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.**

**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.*