



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 3rd 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.*



midtown
HOUSTON

**MINUTES OF THE MIDTOWN MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

October 3, 2018

The Board of Directors of the Midtown Management District held a regular meeting, open to the public, on Wednesday, October 3, 2018, at 11:00 a.m. in the 3rd Floor Conference Room of the Midtown Management District, located at 410 Pierce, Houston TX 77002, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Pos. 1	Darcy John Lefsrud	Pos. 10	Eileen J. Morris
Pos. 2	Gloria Haney	Pos. 11	Debbie Tyler Dillard
Pos. 3	Amar Mohite	Pos. 12	Dana Woodruff
Pos. 4	James Llamas	Pos. 13	Marylene Chan
Pos. 5	Willie H. Coleman	Pos. 14	Christopher Johnston
Pos. 6	Nancy J.W. Darst	Pos. 15	Herbert Baker
Pos. 7	Julie Tilton	Pos. 16	Gary Noble
Pos. 8	Kristin Pope	Pos. 17	Charles Washington
Pos. 9	J. Allen Douglas		

All of the above were present except Directors: Darst, Douglas, and Noble.

In addition, present at the meeting were Midtown Staff members Cynthia Alvarado, Matt Thibodeaux, Mark Sullivan, David Thomas, Mark Leija, Amaris Salinas, Marlon Marshall, Kandi Schramm, Mechelle Phillips, Madeline Peña and Willie Larry; Peggy Foreman of Burney & Foreman; Clark Lord of Bracewell LLP; Houston Police Department Sgt. Eric Flores; Harris County Precinct 7 Sgt. Odell Haynes; Jesse Sampson and Rasiel Limonta of S.E.A.L. Security Solutions; Guadalupe Serrano of McDonald's; and Mustafa Tameez and Mark Salano of Outreach Strategists, LLC.

Cynthia Alvarado called the roll of the Board of Directors and verified that a quorum was present.

Chair Coleman called the meeting to order and welcomed everyone.

RECEIVE PUBLIC COMMENTS

There were no Public Comments

CONSENT AGENDA

- A. APPROVE MINUTES FOR THE SEPTEMBER 5, 2018 BOARD MEETING**
- B. APPROVE FINANCIAL REPORT FOR THE MONTH OF AUGUST 2018**
- C. APPROVE PAYMENT OF INVOICES FOR SEPTEMBER 2018**
- D. APPROVE EQUI-TAX REPORT FOR SEPTEMBER 2018**

Director Woodruff made a motion to approve the consent agenda as presented. The motion was seconded by Director Tyler Dillard and carried by unanimous vote.

REVIEW, DISCUSS AND TAKE NECESSARY ACTION REGARDING MEANINGFUL CHANGE PROGRAM.

Mustafa Tameez of Outreach Strategists, LLC presented the Meaningful Change Program, a City of Houston led project, designed to educate people about the impact of giving money to panhandlers on the individuals engaged in panhandling and on Houston neighborhoods. Mr. Tameez explained that the goal of the public relations program is to discourage Houstonians from giving directly to panhandlers and instead make contributions to non-profit organizations such as The Way Home that work to provide housing for Houston's homeless population. Several Board Members asked questions about the program. Director Llamas stated that he likes the idea of the program and thought it a good idea that the District considers participating. Clark Lord asked Mr. Tameez if there was a tangible way to document the impact this program would have in Midtown. Mr. Tameez stated that the program was not gathering data to specifically measure the impact on Midtown, but he reminded the Board that by not giving directly to panhandlers, their numbers should naturally decrease. He also stated that Midtown appears to have a sizeable number of panhandlers and homeless individuals.

REVIEW, DISCUSS AND TAKE NECESSARY ACTION REGARDING AN ORDER SETTING THE RATE OF ASSESSMENT FOR YEAR FOUR OF THE SERVICE AND IMPROVEMENT PLAN AND ASSESSMENT PLAN (2015-2024)

Peggy Foreman presented the Order Setting the Rate of Assessment for Year Four of the Service and Assessment Plan.

Director Woodruff stated that the Finance Committee is recommending that the rate of assessment remain at \$0.1181 per \$100 of assessed value which is the same as last year's assessment rate.

Director Baker made a motion to adopt the Order Setting the Rate of Assessment for Year Four of the Service and Assessment Plan as presented. The motion was seconded by Director Johnston. Following all discussion, the motion carried by unanimous vote.

Clark Lord stated that at least 2/3rds of the members of the Board were present and voting on the Order.

RECEIVE COMMITTEE ACCOMPLISHMENT REPORTS AND REVIEW, DISCUSS AND TAKE NECESSARY ACTION REGARDING THE FOLLOWING, AS APPROPRIATE:

A. Service and Maintenance Committee – Darcy Lefsrud, Chair

Director Lefsrud reported on the activities of the Service and Maintenance Committee. He reported that the Committee submitted its budget requests for FY 2019 to the Finance Committee.

B. Cultural Arts and Entertainment Committee – Eileen Morris, Chair

Director Morris reported that the Committee is busy planning for the third annual Mistletoe Market which is now sold out with 52 total booth spaces and 45 vendors who have signed up. Cynthia Alvarado announced that approximately 7 applications have been received for the small arts grants. She stated that a total of \$3,400 in grants that will be awarded to individual artists and/or small arts organizations and that the projects are to be completed by December 31, 2018. Ms. Alvarado stated that the applications will be reviewed and evaluated and that recommendations for grant awards will be made at the November 2018 Board meeting.

Finally, Director Morris stated that the Committee completed its budget requests for FY 2019 and submitted same to the Finance Committee.

C. Marketing and Economic Development Committee – Debbie Tyler Dillard, Chair

Director Tyler Dillard stated that the winter edition of the Midtown Buzz is expected to be published in January of 2019. She further stated that budget requests for FY 2019 were submitted to the Finance Committee.

D. Urban Planning Committee – Allen Douglas, Chair

Director Douglas reported on the activities of the Urban Planning Committee. He stated that the Committee submitted their budget requests for FY 2019 to the Finance Committee. He also stated that the Committee is still working to address certain issues relating to the Midtown Farmer's Market and encouraged everyone to come out and support the participating vendors.

E. Finance and Budget Committee – Dana Woodruff, Chair

Director Woodruff stated that overall the District's expenditures for FY 2018 were within budget. She stated that a portion of the Finance Committee's report was provided in connection with the agenda item related to the Order Setting the Rate of Assessment for Year Four of the Service and Assessment Plan.

i. Proposed Budget for FY 2019

David Thomas stated that all Committees have submitted their budget requests and that there is a narrow gap between anticipated revenues and budget requests that the Finance Committee is in the process of addressing so that it can finalize the proposed budget for FY 2019.

Director Woodruff thanked each of the Committees and the District Staff for their hard work in completing and submitting their budget requests for FY 2019.

F. Public Safety Committee – Willie Coleman, Interim Chair

i. REPORT FROM SECURITY COORDINATOR, MARK LEIJA

Mr. Mark Leija reported on the activities of the Public Safety Committee. He stated that law enforcement officers and members of the S.E.A.L. Security team continue to work to increase visibility and presence in Midtown.

Mr. Leija stated that the District held its monthly meeting with the law enforcement professionals in Midtown to share information and discuss strategy. He reported that Precinct 7 Deputy Constables are increasing their patrol of the encampment areas. He further reported that beginning this month Houston Police Department South Central Division is leading a targeted weekly debris removal and cleanup in Midtown and that the Midtown Field Services Team will be assisting for one hour each weekday to help clean up a predetermined location set by HPD.

Mark Leija also reported on Midtown's Annual National Night Out which took place on Tuesday, October 2, 2018 in Midtown Park. He stated that approximately 75 residents and guests attended, including Congresswoman Sheila Jackson Lee, Councilmember Robinson, HPD Captains and Command Staff, and representatives of the Houston Fire Department, S.E.A.L. Security Solutions, LLC and Harris County Precinct 7 Constables' office. Mr. Leija reported that the District provided free engraving of bicycles to help owners identify recovered bikes. He stated that the bike engraving was well received and that the Public Safety Committee will continue this free service for Midtown residents as part of its evening Committee meetings.

The District was presented a Certificate of Congressional Recognition for National Night Out by Congresswoman Sheila Jackson Lee.

PROGRAMING REPORT FROM MIDTOWN PARKS CONSEVANCY

Amaris Salinas reported on events held in Bagby, Baldwin and Glover Parks, including regular events such as Yappy Hour, Fitness Classes, Dance and Zumba classes, movie nights and concerts. She stated that several events that were previously held at Bagby Park will move to Midtown Park due to renovations scheduled at Bagby Park.

Mechelle Phillips gave a very detailed report on programing in Midtown Park, including regular events such as Yappy Hour, numerous fitness, dance and Zumba classes, movie nights and concerts. In addition, Ms. Phillips reported on the special event "Get Fit in Midtown", scheduled for October 6, 2018. Ms. Phillips advised the Board that a 3rd party has rented the Midtown Park to host the Puerto Rican Dominican and Cuban Festival on October 27, 2018.

REPORT ON CAPITAL PROJECTS OF THE MIDTOWN REDEVELOPMENT AUTHORITY (MRA)

Marlon Marshall gave the following report on the status of the current Midtown Redevelopment Authority's capital improvement projects:

Midtown Park: The Park Contractor is currently working on improvements to the Travis Street ROW adjacent to the Front 90 area and on the Front 90 Plaza site. There are some utility conflicts with the sanitary sewer connections which will require some design modifications and re-routing. The design and construction management teams are investigating alternate routes for the sanitary sewer connections. Additionally, the construction team has encountered some unexpected elevation issues. The Staff and consultants are engaged in meetings with Camden to address the elevation issues.

Holman Street Pedestrian Enhancements: The one year landscape maintenance inspection was held this month and the contractor is working on punch list items to close-out the project.

Main Street Enhancements: The Substantial Completion inspection was conducted and the contractor has begun to address items on the punch list. Installation of the remaining pedestrian crossing markers will begin once Camden completes construction of its project. The programming and troubleshooting of the decorative lighting at the various intersections will continue at night during METRO rail shutdowns.

Caroline Street Reconstruction: The contractor will continue installation of water and sanitary sewer utilities on the east side of Caroline Street between Elgin and Tuam Streets and on certain side streets including Rosalie Street between Caroline and Austin Streets. The contractor continues to encounter older damaged utility lines which are not shown on the COH GIMS map. The Design Team is working with TxDOT and the City of Houston to address these issues.

ANNOUNCEMENTS

Ms. Alvarado stated that she along with several Board members attended the memorial service for former Board member Dan Barnum at Trinity Episcopal Church. She reported that it was a beautiful service that was very well attended. She also stated that flowers were sent on behalf of the Midtown Management District.

NEXT MEETING DATE

The next Midtown Management District Board of Directors meeting 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.

ADJOURN

There being no other business, the meeting was adjourned.

Eileen Morris
Board Secretary

Date

DRAFT

Midtown Management District
2018 Sources and Uses of Funds
 January through September 2018

	Jan - Sep 18	Budget	\$ Over Budget
Sources of Funds			
400000 · Revenue - Assessments			
400084 · FY17 Assessment Revenue	2,315,072.35	2,328,653.00	-13,580.65
400085 · FY16 Assessment Revenue	4,478.13	9,000.00	-4,521.87
400086 · FY15 Assessment Revenue	1,547.19	2,700.00	-1,152.81
400087 · FY14 Assessment Revenue	631.84	900.00	-268.16
400088 · FY13 Assessment Revenue	0.00	450.00	-450.00
400089 · FY12 Assessment Revenue	0.00	162.00	-162.00
400090 · FY11 Assessment Revenue	0.00	81.00	-81.00
400091 · FY10 Assessment Revenue	0.00	81.00	-81.00
400092 · FY09 Assessment Revenue	0.00	77.00	-77.00
400093 · FY08 Assessment Revenue	0.00	66.00	-66.00
400094 · FY07 Assessment Revenue	0.00	72.00	-72.00
400500 · Penalties & Interest	20,492.38	18,500.00	1,992.38
402400 · Over Payments (Overpayments)	20,644.41	30,540.00	-9,895.59
402500 · Refunds/Assessment Adjustments	-45,934.95	-69,002.00	23,067.05
402510 · Collection Costs (Fees charged to MMD for collections)	-30,616.72	-31,999.00	1,382.28
402511 · CAD Correctons	0.00	675.00	-675.00
402512 · CAD Lawsuit Corrections	29,289.22	43,501.00	-14,211.78
402600 · Assessment Collection Costs	7,398.73	9,000.00	-1,601.27
400000 · Revenue - Assessments - Other	-11,538.26	0.00	-11,538.26
Total 400000 · Revenue - Assessments	2,311,464.32	2,343,457.00	-31,992.68
403000 · Other Income (Other Income)			
403100 · Booth and Events Fees (Booth and Events Fees)	15,712.86	5,000.00	10,712.86
403105 · Application Fees (Non-Refundable Application Fees)	5,045.00	1,550.00	3,495.00
403110 · Event Sponsorship (Sponsorship of Events)	5,000.00	5,000.00	0.00
Total 403000 · Other Income (Other Income)	25,757.86	11,550.00	14,207.86
404000 · Int Income (Invest Interest Earned)	24,857.67	11,250.00	13,607.67
406000 · Interest on CD (Interest earned on CD purchases)	2,393.31	1,206.00	1,187.31
Total	2,364,473.16	2,367,463.00	-2,989.84
Total Sources	2,364,473.16	2,367,463.00	-2,989.84
Uses of Funds			
500000 · Security and Public Safety			
501000 · Street Lighting - Electricity	169,499.98	169,499.98	0.00
502000 · Enhancement Public Safety (Public Safety)			
502011 · Harris County Precinct 7 (Harris County Precinct 7)	309,513.00	362,212.00	-52,699.00
502012 · S.E.A.L. Security Program (S.E.A.L. Security Program)	138,896.00	106,113.00	32,783.00
502013 · PIT Program (PIT Program)	37,421.49	18,134.00	19,287.49
Total 502000 · Enhancement Public Safety (Public Safety)	485,830.49	486,459.00	-628.51
504000 · Security Coordinator	0.00	392.00	-392.00
507000 · Street Outage Survey	1,995.00	2,125.00	-130.00
508000 · Public Safety Light Program	0.00	20,000.00	-20,000.00
509000 · National Night Out	1,147.00	0.00	1,147.00
509500 · Public Safety Parks Program	21.65	748.00	-726.35
509555 · Public Safety Communications (Public Safety Communications)	1,254.36	748.00	506.36

UNAUDITED FINANCIALS

Midtown Management District
2018 Sources and Uses of Funds
 January through September 2018

	Jan - Sep 18	Budget	\$ Over Budget
509700 · Staffing (Allocated Staffing hours)	44,455.96	44,115.32	340.64
Total 500000 · Security and Public Safety	704,204.44	724,087.30	-19,882.86
600000 · Marketing & Economic Developmen			
601000 · Media, Advertising & Promotion			
601003 · Event Partic/ Sponsoring	2,500.00	3,334.00	-834.00
601007 · Media, Advertising, & Promotion	1,650.00	3,334.00	-1,684.00
Total 601000 · Media, Advertising & Promotion	4,150.00	6,668.00	-2,518.00
602000 · Web-site Update & Maint.	59.95	3,750.02	-3,690.07
603004 · Resident/.Stake Holder Foc Cmmu	9,537.17	14,999.99	-5,462.82
603005 · Midtown Newspaper (Newspaper for Midtown Stakeholders and Residents)	10,853.00	10,000.00	853.00
607000 · Midtown eNews	520.00	1,355.99	-835.99
609500 · Marketing & Economic Developmen	0.00	3,332.00	-3,332.00
609700 · Staffing (Allocated Staffing hours)	18,464.14	18,237.00	227.14
Total 600000 · Marketing & Economic Developmen	43,584.26	58,343.00	-14,758.74
700000 · Urban Planning			
702010 · Special Projects			
702023 · Farmer's Market (Farmer's Market)	16,046.28	23,000.00	-6,953.72
702024 · Holman Counter	0.00	600.00	-600.00
702025 · Bike Rides	0.00	2,000.00	-2,000.00
Total 702010 · Special Projects	16,046.28	25,600.00	-9,553.72
702500 · Planning Studies (Planning Studies)			
702501 · Street Design Guidelines (Updating 2014 Package)	10,000.00	25,000.00	-15,000.00
702503 · Pierce Elevated Study (Pierce Elevated Study)	0.00	10,000.00	-10,000.00
Total 702500 · Planning Studies (Planning Studies)	10,000.00	35,000.00	-25,000.00
702600 · Implementation Projects (Implementation Projects)			
702601 · Corridor Planning & Restriping	69.98	9,000.00	-8,930.02
702602 · Goodman Corp Study Metro Stops	0.00	5,000.00	-5,000.00
702603 · Bike Share Stations (Bike Share Stations)	0.00	6,000.00	-6,000.00
Total 702600 · Implementation Projects (Implementation Projects)	69.98	20,000.00	-19,930.02
706700 · Staffing (Allocated Staffing hours)	13,661.52	13,991.26	-329.74
Total 700000 · Urban Planning	39,777.78	94,591.26	-54,813.48
710000 · Cultural Arts & Entertainment			
710102 · Art Project Sponsorships	2,000.00	5,000.00	-3,000.00
710106 · Art in the Park	39,410.00	35,000.00	4,410.00
710107 · Mistletoe Market	2,425.12	3,000.00	-574.88
710108 · Special Events in Bagby Park	13,106.84	19,000.00	-5,893.16
710110 · Parks Programming	36.74	16,666.64	-16,629.90
710112 · Cultural Arts - Website	487.50	750.00	-262.50
710113 · Cultural Arts - Communications	0.00	5,000.00	-5,000.00
710115 · Mini-Performing Arts Festival (Mini-Performing Arts Festival)	0.00	15,000.00	-15,000.00
710700 · Staffing (Allocated Staffing hours)	37,248.03	37,614.00	-365.97
Total 710000 · Cultural Arts & Entertainment	94,714.23	137,030.64	-42,316.41

UNAUDITED FINANCIALS

Midtown Management District
2018 Sources and Uses of Funds
 January through September 2018

	Jan - Sep 18	Budget	\$ Over Budget
720000 · Service & Maintenance			
722000 · Midtown Parks			
722005 · Baldwin/Glover Park Maintenance			
722051 · Water	1,911.86	1,476.00	435.86
722052 · Electric	1,136.68	959.26	177.42
722053 · Path Gravel	0.00	3,750.00	-3,750.00
722054 · Irrigation repair	0.00	2,250.00	-2,250.00
722055 · Landscape Repairs	10,480.00	6,000.00	4,480.00
722056 · Baldwin/Glover Landscape Contra (Monthly General Maintenance)	14,445.00	17,475.02	-3,030.02
722057 · Park Lighting (Park Lighting)	0.00	5,625.00	-5,625.00
722058 · Dog Park Maintenance (Dog Park Maintenance)	5,350.50	2,250.00	3,100.50
Total 722005 · Baldwin/Glover Park Maintenance	33,324.04	39,785.28	-6,461.24
7226001 · Glover Park	64,615.60	0.00	64,615.60
Total 722000 · Midtown Parks	97,939.64	39,785.28	58,154.36
725000 · Midtown Field Service Prog			
725001 · Field Service TEAM	152,541.00	162,180.00	-9,639.00
725002 · Graffiti	2,920.00	3,520.00	-600.00
725003 · Supplies	0.00	450.00	-450.00
725004 · Storage	2,970.00	3,500.00	-530.00
725005 · Seasonal Planting PROW	0.00	5,000.00	-5,000.00
725007 · Tree Maintenance	37,480.00	40,000.00	-2,520.00
725008 · Landscaping/Tree Planting	3,425.00	5,000.00	-1,575.00
725009 · Pet Bags	2,219.76	3,000.00	-780.24
Total 725000 · Midtown Field Service Prog	201,555.76	222,650.00	-21,094.24
726000 · Service Maintenance - Other			
726010 · SeeClickFix (SeeClickFix)	7,426.00	7,426.00	0.00
726100 · Legacy Maintenance	212,180.00	212,180.00	0.00
Total 726000 · Service Maintenance - Other	219,606.00	219,606.00	0.00
728000 · Staffing (Allocated Staffing hours)	31,262.10	31,484.00	-221.90
Total 720000 · Service & Maintenance	550,363.50	513,525.28	36,838.22
800000 · District Administration			
802000 · Legal Counsel	55,279.65	59,999.00	-4,719.35
802042 · Public Information Request (Public Information Request)	0.00	720.00	-720.00
803000 · Accounting & Auditing Expense	11,588.00	12,500.00	-912.00
804000 · Insurance Expense			
804003 · Director's & Officers Insurance (Director's & Officers Insurance)	3,592.00	4,000.00	-408.00
804004 · General Liability (General Liability)	8,795.00	10,000.00	-1,205.00
804005 · Insurance - other (Tax Bond, Property, Public Employee, Business Travel Acci	2,996.00	2,860.00	136.00
Total 804000 · Insurance Expense	15,383.00	16,860.00	-1,477.00
806000 · General Operating/Admin. Exp.	3,096.76	2,910.01	186.75
807000 · Board Meeting & Misc. Exp.	3,010.61	4,680.00	-1,669.39
809000 · Administration Expense (Reimbursements to MRA)	117,307.28	114,232.00	3,075.28
Total 800000 · District Administration	205,665.30	211,901.01	-6,235.71
Total Uses	1,638,309.51	1,739,478.49	-101,168.98
Net Increase (/Decrease) for the Period	726,163.65	627,984.51	98,179.14

UNAUDITED FINANCIALS

Midtown Management District
Balance Sheet
As of September 30, 2018

Sep 30, 18

ASSETS

Current Assets

Checking/Savings

10000 · Operating Funds

101001 · Chase Savings Account	13,443.24
102001 · IBC Savings Acct 66033	2,864.58
102107 · IBC CD 4808	125,000.00
102203 · EastWest Bank Money Market#5359	116,402.52
102211 · EastWest Bank Savings Acct	1,061.88
106010 · Wells Fargo Assessment Acct	16,813.85
106020 · Wells Fargo Performance Saving	15,746.78
107000 · TexStar (Investment Account)	5,674.67
107500 · LOGIC (Investment Account)	1,242,104.91

Total 10000 · Operating Funds 1,539,112.43

10001 · Reserved Funds

102202 · EastWest Bank CD 5918 (Elgin Street PROW Capital Reser)	12,930.52
102204 · EastWest Bank CD1306 (Emergency Disaster Capital Rese)	103,959.23
105003 · Central Bank Money Market	235,351.51

Total 10001 · Reserved Funds 352,241.26

10002 · Restricted Funds

101000 · Chase Operating Acct	11,322.95
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Total 10002 · Restricted Funds 11,322.95

Total Checking/Savings 1,902,676.64

Accounts Receivable

120000 · Assessments Receivable

120009 · Assesmts Recievable Current	71,235.47
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Total 120000 · Assessments Receivable 71,235.47

Total Accounts Receivable 71,235.47

Total Current Assets 1,973,912.11

Other Assets

130501 · Other Misc Assets	49,236.00
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Total Other Assets 49,236.00

TOTAL ASSETS 2,023,148.11

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

200000 · Accounts Payable	171,123.64
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Total Accounts Payable 171,123.64

Other Current Liabilities

203000 · Other Accts Payable	169,499.98
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205000 · Deferred Assessment Revenues	71,235.47
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206000 · Accrued liability	253,380.00
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207000 · Bal due to MRA from FTA Reimbur	11,322.95
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Total Other Current Liabilities 505,438.40

Midtown Management District

Balance Sheet

As of September 30, 2018

	<u>Sep 30, 18</u>
Total Current Liabilities	676,562.04
Total Liabilities	<u>676,562.04</u>
Equity	
390000 · Fund Balance-Prior	620,422.42
Net Income	726,163.65
Total Equity	<u>1,346,586.07</u>
TOTAL LIABILITIES & EQUITY	<u><u>2,023,148.11</u></u>

DRAFT

Midtown Management District
Account Transaction Detailed by Account
As of November 7, 2018

Type	Date	Num	Name	Memo	Debit	Credit	Balance	
			OCTOBER 2018					26,017.73
Bill Pmt - Check	10/09/2018	7618	Any Ocassion Party Rental	VOID: 2018 National Night Out-Tables, Sound System/Speaker/Wireless Mics, Linen, Delivery Charge	0.00		26,017.73	
Bill Pmt - Check	10/09/2018	7617	KICPOPS, INC.	2018 National Night Out: Event: Assortment of Pops		479.50	25,538.23	
Bill Pmt - Check	10/18/2018	7619	Shannon Teasley	Grant Panel Oversight and Facilitations		500.00	25,038.23	
Check	10/29/2018	7620	Nancy Wilson	Artist not able to participate - REFUND Booth & Walls fees		160.00	24,878.23	
Check	10/29/2018	7621	Henry & Mary Lucas	Artist not able to participate - REFUND Booth fees		150.00	24,728.23	
Check	10/30/2018	7622	Madeline Pena	Expense Reimbursement: Farmer's Markert Permit		79.81	24,648.42	
Deposit	10/31/2018			October Deposits	10,690.55		35,338.97	
Deposit	11/03/2018			Transfer from LOGIC/Saving Account to Cover Expenses	325,000.00		360,338.97	
Bill Pmt - Check	11/01/2018	7623	Adrian de la Cerda	Expense Reimbursements: : Farmer's Market Supplies & Equipment; fees		2,680.75	357,658.22	
Check	11/07/2018	7624	Copesetic Holdings Ltd	2603 MILAM STREET #15 81 006 061 000 0001 TAX YEAR: 2017		59.05	357,599.17	
Check	11/07/2018	7625	Kozadino Interest Ltd	81 120 017 001 0008 4916 Main St TAX YEAR: 2014 & 2017		586.58	357,012.59	
Check	11/07/2018	7626	E & I INVESTMENTS INC.	81 125 193 001 0001 2315 BAGBY ST: TAX YEAR 2017		75.84	356,936.75	
Check	11/07/2018	7627	Houston Recovery Center, LGC	Monthly Contribution to support PIT Program{ NOVEMBER 2018}		5,565.83	351,370.92	
Bill Pmt - Check	11/07/2018	7628	Any Ocassion Party Rental	2018 National Night Out-Tables, Sound System/Speaker/Wireless Mics, Linen, Delivery Charge		882.25	350,488.67	
Bill Pmt - Check	11/07/2018	7629	BRACEWELL LLP	051911.000001 For Service Throught SEPT. 30, 2018 General Counsel		1,637.50	348,851.17	
Bill Pmt - Check	11/07/2018	7630	Burney & Foreman	Legal Services JANUARY - JUNE 2018 SERVICES		28,144.50	320,706.67	
Bill Pmt - Check	11/07/2018	7631	City of Houston	2017 Enchanced Street Lighting Cost		221,048.70	99,657.97	
Bill Pmt - Check	11/07/2018	7632	Equi-Tax, Inc.	Monthly Fee per contract for Assessment Collection:--- NOVEMBER 2018		1,974.10	97,683.87	
Bill Pmt - Check	11/07/2018	7633	Greater East End Management District	Graffiti Abatement SEPTEMBER & OCTOBER 2018		1,280.00	96,403.87	
Bill Pmt - Check	11/07/2018	7634	Kwik Kopy	" Mistletoe Market " PUSH CARD FULL-COLOR COPIES 2 SIDES		299.00	96,104.87	
Bill Pmt - Check	11/07/2018	7635	Metropolitan Landscape Management, Inc.	VOID: Field Services and Monthly Maintenance for Oct. 2018		0.00	96,104.87	
Bill Pmt - Check	11/07/2018	7636	Oakmont Maintenance & Rental	2018 Farmer's Market: Saturday's Sept. 8, 15, 22, 29 & Oct. 6, 2018		798.00	95,306.87	
Bill Pmt - Check	11/07/2018	7637	SEAL Security Solutions LLC	SEPTEMBER 2018 - Commissioned Security Officers and Occassional K-9		16,224.00	79,082.87	

UNAUDITED FINANCIALS

**Midtown Management District
Account Transaction Detailed by Account
As of November 7, 2018**

Type	Date	Num	Name	Memo	Debit	Credit	Balance
Bill Pmt - Check	11/07/2018	7638	SeeClixFix	Annual License Fees 11/10/2018 to 11/09/2019		7,648.00	71,434.87
Bill Pmt - Check	11/07/2018	7639	smc Logistics, LLC	JULY 2018 & SEPTEMBER 2018 Streetlight and Park lights Report		1,145.00	70,289.87
Bill Pmt - Check	11/07/2018	7640	Southwest Wholesale	Baldwin Park: Irrigation Repair/Modifications		2,801.85	67,488.02
Bill Pmt - Check	11/07/2018	7641	WESTAF	CaFE Per Artist/micropricing/CaFE Media per media file		35.00	67,453.02
Bill Pmt - Check	11/07/2018	7642	Harris County Treasurer	Constable Services for DECEMBER 2018		33,790.00	33,663.02
Bill Pmt - Check	11/07/2018	7643	Metropolitan Landscape Management, Inc.	Field Maintenance Services in Midtown , Monthly Maintenance Agrmt BALDWIN PARK ; Monthly Maintenance Agrmt GLOVER Park - OCTOBER Services 18'; Baldwin Park - Irrigation Controller with Pedestal Rain bird ESP series {Installations & Rewire};		21,004.00	12,659.02
Total 106010 · Wells Fargo Assessment Acct					335,690.55	349,049.26	12,659.02
Total 106000 · Wells Fargo Bank					335,690.55	349,049.26	12,659.02
TOTAL					335,690.55	349,049.26	12,659.02

UNAUDITED FINANCIALS

**MIDTOWN MANAGEMENT DISTRICT
ASSESSMENT COLLECTION REPORT**

October 31, 2018

BILLING AND COLLECTION SUMMARY

FISCAL YEAR END

01/01/2018 TO 12/31/2018

YEAR	RATE	TOTAL LEVY	COLLECTIONS	RECEIVABLE	% COLLECTED
2018	0.1181	\$2,407,213.83	\$0.00	\$2,407,213.83	0%
2017	0.1181	\$2,337,824.39	\$2,315,803.49	\$22,020.90	99%
2016	0.1181	\$2,218,677.91	\$2,200,569.45	\$18,108.46	99%
2015	0.1181	\$1,980,389.40	\$1,970,238.18	\$10,151.22	99%
2014	0.1181	\$1,783,793.61	\$1,778,399.67	\$5,393.94	99%
2013	0.1181	\$1,563,555.15	\$1,559,086.85	\$4,468.30	99%
2012	0.1181	\$1,451,155.01	\$1,450,188.22	\$966.79	99%
2011	0.1181	\$1,373,992.65	\$1,373,338.34	\$654.31	99%
2010	0.1181	\$1,366,296.19	\$1,365,599.08	\$697.11	99%
2009	0.1181	\$1,400,596.16	\$1,399,868.09	\$728.07	99%
2008	0.1181	\$1,388,676.58	\$1,388,129.81	\$546.77	99%
2007	0.1181	\$1,205,818.99	\$1,205,400.14	\$418.85	99%
2006	0.1181	\$1,039,513.58	\$1,039,322.08	\$191.50	99%
2005	0.1181	\$965,243.73	\$965,052.23	\$191.50	99%
2004	0.1181	\$766,477.42	\$766,378.36	\$99.06	99%
2003	0.1125	\$690,634.91	\$690,544.86	\$90.05	99%
2002	0.1125	\$631,419.06	\$631,337.20	\$81.86	99%
2001	0.1125	\$554,768.73	\$554,694.31	\$74.42	99%
2000	0.1125	\$472,859.73	\$472,787.76	\$71.97	99%

Current Month Activity

Revenue:

	Current Month	Year to Date
2018 Assessment Collected	0.00	0.00
2017 Assessment Collected	731.14	1,942,942.57
2016 Assessment Collected	851.08	5,329.21
2015 Assessment Collected	777.33	2,324.52
2014 Assessment Collected	-356.85	274.99
2013 Assessment Collected	0.00	0.00
2012 Assessment Collected	0.00	0.00
2011 Assessment Collected	0.00	0.00
2010 Assessment Collected	0.00	0.00
2009 Assessment Collected	0.00	0.00
2008 Assessment Collected	0.00	0.00
2007 Assessment Collected	0.00	0.00
2006 Assessment Collected	0.00	0.00
2005 Assessment Collected	0.00	0.00
2004 Assessment Collected	0.00	0.00
2003 Assessment Collected	0.00	0.00
2002 Assessment Collected	0.00	0.00
2001 Assessment Collected	0.00	0.00
2000 Assessment Collected	0.00	0.00
Miscellaneous Revenue	0.00	0.00
Penalty & Interest	1,368.78	21,861.16
Overpayments	0.00	20,644.41
Estimated Payment	0.00	0.00
CAD Corrections	0.00	0.00
CAD Lawsuit Corrections	4,438.99	33,728.21
Collection Fees	1,318.48	8,717.21
Total Revenue	9,128.95	2,035,822.28
Overpayments & CAD Refunds Presented	721.47	45,636.94
Overpayments Applied to Assessment	0.00	0.00
ASSESSED VALUE FOR 2018	2,038,283,864	UNCERTIFIED 41,308,923
ASSESSED VALUE FOR 2017	1,979,529,027	UNCERTIFIED
ASSESSED VALUE FOR 2016	1,878,627,019	UNCERTIFIED
ASSESSED VALUE FOR 2015	1,676,874,427	UNCERTIFIED
ASSESSED VALUE FOR 2014	1,511,015,442	
ASSESSED VALUE FOR 2013	1,323,924,342	

Assessment Collection Account: Wells Fargo Bank, Acct# 9473393339

Prepared by Equi-Tax Inc
Kenneth R. Byrd
Collector For the District

MIDTOWN MANAGEMENT DISTRICT

ASSESSMENT COLLECTION REPORT

October 31, 2018

TOP TEN ASSESSMENT PAYERS

PROPERTY OWNER	PROPERTY TYPE	ASSESSED VALUE	ASSESSMENT AMOUNT
Post Midtown Square LP	Multi-Family Units	108,412,300	128,034.93
VR Calais Holdings Limited Partners	Multi-Family Units	60,053,884	70,923.64
4001 Fannin No 1A LTD	Multi-Family Units	53,850,000	63,596.85
AB Merion II Metro Midtown LLC	Multi-Family Units	53,421,511	63,090.80
3800 Main LLC	Multi-Family Units	49,973,141	59,018.25
Camden Property Trust	Multi-Family Units	49,781,659	58,792.14
CPT Community Owner LLC	Multi-Family Units	43,971,069	51,929.83
McGowen Brazos Venture LTD	Multi-Family Units	43,678,517	51,584.33
Mid-Main Properties LP	Multi-Family Units	43,283,483	51,117.79
Sherman Way Midtown LLC ET AL	Multi-Family Units	42,000,000	49,602.00

TEN LARGEST DELINQUENT ACCOUNTS

PROPERTY OWNER	ASSESSMENT YEAR	
*MIDTOWN CENTRAL SQUARE LLC	2013 - 2016	26,806.88
WASHINGTON ROMANUEL L JR	2000 - 2014	2,884.42
CRIADO MINNIE F	2012 - 2017	1,993.70
COHEN JAY H	2013 - 2017	1,778.96
BLOCKER NATHAN & MAGNOLIA H	2007 - 2012	1,586.81
ANTWINE LINDA	2009 - 2017	1,548.77
TIVOLI REALTY INC	2017	1,269.17
NGUYEN THANG J N & SUSIE	2017	1,084.31
NGUYEN THANG N	2017	967.80
MEHTA MAHEK	2015 - 2017	943.88
**Account Deferred		
* Pending HCAD Value Lawsuits		

COLLECTION TREND PERCENTAGE

	TAX YEAR	TAX YEAR	TAX YEAR	TAX YEAR
	2014	2015	2016	2017
January	65%	73%	65%	74%
February	92%	93%	89%	92%
March	94%	96%	93%	95%
April	95%	96%	96%	96%
May	96%	97%	96%	97%
June	96%	97%	97%	98%
July	97%	97%	97%	98%
August	98%	98%	98%	99%
September	99%	98%	98%	99%
October	99%	98%	98%	99%
November	99%	98%	98%	
December	99%	99%	99%	

**MIDTOWN MANAGEMENT DISTRICT
ASSESSMENT COLLECTION REPORT
October 31, 2018**

ASSESSMENT PLAN PROJECTIONS

YEAR	RATE	ESTIMATED ASSESSED VALUE	PROJECTED LEVY	COLLECTIONS @ 95%	CUMULATIVE COLLECTIONS	10 YEAR AVERAGE
2015	0.1181	1,706,201,000	2,015,023.38	1,914,272.21	1,970,238.18	
2016	0.1181	1,842,697,000	2,176,225.16	2,067,413.90	2,200,569.45	
2017	0.1181	1,980,899,000	2,339,441.72	2,222,469.63	2,315,803.49	
2018	0.1181	2,109,657,000	2,491,504.92	2,366,929.67	0.00	
2019	0.1181	2,236,237,000	2,640,995.90	2,508,946.11		
2020	0.1181	2,359,230,000	2,786,250.63	2,646,938.10		
2021	0.1181	2,477,191,000	2,925,562.57	2,779,284.44		
2022	0.1181	2,601,051,000	3,071,841.23	2,918,249.17		
2023	0.1181	2,731,104,000	3,225,433.82	3,064,162.13		
2024	0.1181	2,867,659,000	3,386,705.28	3,217,370.02		
			27,058,984.61	25,706,035.38		2,570,603.54

MAXIMUM RATE .1500 PER \$100

EXEMPTIONS

EXEMPTION TYPE	NUMBER APPLIED	APPROVED AMOUNT	VALUE LOSS
Homestead	1308	20% (State Maximum)	82,078,842
Over 65	145	15,000	2,062,500
Disability	6	15,000	82,500
Disabled Veteran	8	Per Statute	56,500
Over 65 Detached Single Family	37	Totally Exempt	9,106,761



November 5, 2018

Board of Directors
Midtown Management District
410 Pierce, Suite 355
Houston, Texas 77002

Re: Investment Report – Quarter Ending September 30 2018

Dear Board of Directors:

In my capacity as Investment Officer and in compliance with Article III, Section 3.03 and Article IV, Section 4.06 of the Investment Policy of the District, please find attached the 3rd Quarter Fiscal Year 2018 Investment Report.

These reports reflect compliance of the Investment Policies of the District, and in accordance with the Investment provisions of the Public Funds Investment Act. The enclosed report is presented to the Board of Directors for review and approval.

Kindest regards,

A handwritten signature in black ink, appearing to read "Matt Thibodeaux", written over a horizontal line.

Matt Thibodeaux
Executive Director

CC: Carr, Riggs & Ingram (CRI)



November 5, 2018

Board of Directors
Matt Thibodeaux, Executive Director
Midtown Management District
410 Pierce Street, Suite 355
Houston, Texas 77002

Re: Investment Report – Quarter Ending September 30, 2018

Dear Board of Directors:

I have prepared the Quarterly Investment Report for the 3RD Quarter FY2018 in my capacity as Accounting Manager. This report is presented in accordance with generally accepted accounting principals and Article III, Section 3.03 and Article IV, Section 4.06 of the Investment Policy of the District and will be reviewed as part of the annual audit.

The average interest rate on all accounts this quarter is 0.6000%. The amount of interest earned for the quarter was \$ 9,349.01. The report reflects the compliance of your investment portfolio with the Investment Policies of the District, and is in accordance with the Investment provisions of the Public Funds Investment Act.

This report is presented to the Board of Directors for review and approval.

Respectfully,

David Thomas
Accounting Manager

CC: Carr, Riggs & Ingram (CRI)



**MIDTOWN MANAGEMENT DISTRICT
INVESTMENT REPORT
FY 2018 QUARTER ENDING (JUL AUG SEP)**

NAME OF FUND	DATE OF PURCHASE	DATE OF MATURITY	BEGINNING BOOK VALUE	BEGINNING MARKET VALUE	CHANGES		INCOME RECEIVED THIS PERIOD	INCOME RECEIVED TO DATE	ENDING BOOK VALUE	ENDING MARKET VALUE	INTEREST RATE
					PURCHASES	SALES & REDEMPTIONS					
ACCUMULATED INTEREST											
CHASE BANK											
CHASE OPERATING			11,347.95	11,347.95					11,347.95	11,347.95	
CHASE BANK SAVINGS			13,433.94	13,433.94		9.30	9.30	22.45	13,443.24	13,443.24	0.2767%
PRIMEWAY FEDERAL CREDIT UNION											
PFCU #1											
PFCU #7				0.00							
PFCU #6				0.00				3.91			
IBC											
IBC SAVINGS 6033			2,570.48	2,570.48		294.10	294.10	758.08	2,864.58	2,864.58	0.0800%
IBC Parks Capital Reserve 3910			0.00	0.00							
IBC CD 4608	03/24/15	03/28/19	125,000.00	125,000.00	292.81	292.81			125,000.00	125,000.00	0.9500%
IBC CD 6891	08/23/14	10/22/14	0.00	0.00							
IBC CD 7913	06/24/14	08/23/14									
EASTWEST (METRO) BANK											
EastWest Bank:102201 · CD 5915			0.00	0.00							
EastWest Bank:102202 · CD 5918	08/12/15	10/09/18	12,926.24	12,926.24		6.42	6.42	18.92	12,932.66	12,932.66	0.1950%
EastWest Bank:102203 · Money Market			116,301.34	116,301.34		101.18	101.18	227.91	116,402.52	116,402.52	0.2000%
EastWest Bank:102204 · CD 1306	09/23/15	09/16/19	103,827.89	103,827.89		131.34	131.34	360.21	103,959.23	103,959.23	0.4450%
EastWest Bank:102211 · Metro Savings cct			1,061.88	1,061.88		0.42	0.42	1.26	1,062.30	1,062.30	0.1600%
CENTRAL BANK											
Central Bank CD 0272	04/15/15	07/03/18	228,843.90	228,843.90	229,163.41	319.51	319.51	1,491.51			
Central Bank Money Market 4691			5,657.20	5,657.20	30.00	229,724.31	560.90	581.92	235,351.51	235,351.51	0.6570%
WELLS FARGO											
WELLS FARGO Checking			22,225.76	22,225.76	448,368.73	442,956.82	15.28	58.66	16,813.85	16,813.85	0.0767%
Wells Fargo Savings Account			15,745.59	15,745.59	0.00	1.19	1.19	3.47	15,748.78	15,748.78	0.0300%
TexSTAR Money Market	Various	N/A	5,647.04	5,647.04		27.63	27.63	71.01	5,674.67	5,674.67	1.9395%
LOGIC	09/01/16	N/A	1,639,223.17	1,639,223.17	405,000.00	7,881.74	7,881.74	23,662.27	1,242,104.91	1,242,104.91	2.1897%
TOTAL INVESTMENTS			2,303,812.38	2,303,812.38	1,082,854.96	681,746.77	9,349.01	27,261.58	1,902,704.20	1,902,704.20	

Artist 1 Frame Dance					
Name of Panelist	Artistic Merit (25pts)	Aesthetic Excellence (25pts)	Project Management (25pts)	Feasibility of Plan (25pts)	Total
Cynthia Alvarado	25	24	24	25	98
Eileen Morris	22	23	23	24	92
Marci Dallas	25	20	25	25	95
Charles Washington	20	15	10	15	60
Average Total	92	82	82	89	256
Artist 2 Las Girls					
Name of Panelist	Artistic Merit	Aesthetic Excellence	Project Management	Feasibility of Plan	Total
Cynthia Alvarado	25	24	25	25	99
Eileen Morris	19	20	19	20	78
Marci Dallas	25	23	25	25	98
Charles Washington	10	10	15	10	45
Average Total	79	77	84	80	240
Artist 3 Gina Williams					
Name of Panelist	Artistic Merit	Aesthetic Excellence	Project Management	Feasibility of Plan	Total
Cynthia Alvarado	25	25	25	24	99
Eileen Morris	25	25	24	23	97
Marci Dallas	25	25	25	25	100
Charles Washington	25	25	24	25	99
Average Total	100	100	98	97	395
Artists 4 Pilot Dance Project					
Name of Panelist	Artistic Merit	Aesthetic Excellence	Project Management	Feasibility of Plan	Total
Cynthia Alvarado	25	25	25	25	100
Eileen Morris	23	23	23	22	91
Marci Dallas	25	25	25	23	98
Charles Washington	20	15	20	15	70
Average Total	93	88	93	85	359

\$3,400 TO DISTRIBUTE

SCORE

Gina Williams	\$1,000	395
Pilot Dance Project	\$1,000	359
Frame Dance	\$1,000	256
Las Girls	\$400	240



MIDTOWN MANAGEMENT DISTRICT

410 Pierce Street, Suite 355
 Houston, Texas 77002
 713/526-7577
www.houstonmidtown.com

MEMORANDUM

TO: The Midtown Management District Board of Directors and other interested parties

FROM: Cynthia Alvarado, CPM®; Operations Manager; Midtown Management District

RE: 2019 Midtown Management District Board of Directors Meeting Dates

The Midtown Management District Board of Directors normally meets on the first Wednesday of each month, unless noted. The daytime meeting location is 410 Pierce Street, 3rd floor conference room, Houston, Texas 77002. ****The evening meeting location is normally Central Bank Community Room 2217 Milam at Webster.***

Please ***mark your calendar*** to indicate the dates of the board meetings for the Midtown Management District. These dates and additional information can be found on the Midtown website calendar.

Wednesday, January 9 th @ 11AM PLEASE NOTE THE DATE DUE TO NEW YEAR HOLIDAY	Wednesday, July 10 th @ 11AM PLEASE NOTE THE DATE DUE TO JULY 4th HOLIDAY
Wednesday, February 6 th * @ 6PM	Wednesday, August 7 th * @ 6PM
Wednesday, March 6 th @ 11AM	Wednesday, September 4 th @ 11AM
Wednesday, April 3 rd @ 11AM	Wednesday, October 2 nd @ 11AM
Wednesday, May 1 st * @ 6PM	Wednesday, November 6 th * @ 6PM
Wednesday, June 5 th @ 11AM	Wednesday, December 4 th @ 11AM

An agenda for each meeting will be sent out the week prior to each of these meetings. All meeting dates, times, and agendas are posted on our web site. In the unlikely event that a special meeting is called Board Members will be notified.



MIDTOWN MANAGEMENT DISTRICT

410 Pierce Street, Suite 355

Houston, Texas 77002

713/526-7577

www.houstonmidtown.com

MEMORANDUM

TO: The Midtown Management District Board of Directors and other interested parties

FROM: Cynthia Alvarado, CPM ®, Operations Manager; Midtown Management District

RE: *Public Safety Committee Meetings for 2019*

The Public Safety Committee meeting of the Midtown Management District normally meets on the third Tuesday of each month, unless noted. The daytime meeting location is 410 Pierce Street, 3rd floor conference room, Houston, Texas 77002. ****The evening meeting location is Central Bank Community Room 2217 Milam at Webster.*** From time to time there are circumstances beyond our control, please call ahead, check our website calendar or contact us to verify date and time.

Tuesday, January 15 th @ 11:30AM	Tuesday, July 16 th @ 11:30AM
Tuesday, February 19 th @ 11:30AM	Tuesday, August 20 th @ 11:30AM
Tuesday, March 19 th @ * 6:00PM	Tuesday, September 17 th * 6:00PM
Tuesday, April 16 th @ 11:30AM	Tuesday, October 15 th @ 11:30AM
Tuesday, May 21 st @ 11:30AM	Tuesday, November 19 th @ 11:30AM
Tuesday, June 18 th @ * 6:00PM	Tuesday, December 17 th @ 11:30AM

National Night Out – Tuesday, October 1, 2019 from 5:00PM to 7:30PM

National Coffee with a Cop Day – Wednesday, October 2, 2019 from 8:00AM to 10:00AM

Check our Social Media, website calendar, Public Safety Alerts or eNews for announcements. An agenda for each meeting will be sent out the week prior to each of these meetings. All meeting dates and times are posted on our web site. In the unlikely event that a special meeting is called notifications will be made.