



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, January 9, 2019** 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, *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 December 5, 2018 Board meeting;
 - b. Approve Financial Report for the Month of November 2018;
 - c. Approve Payment of Invoices for December 2018;
 - d. Approve Equi-Tax Report for December 2018;
5. 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. Ratify submission of an application for grant funding for certain projects identified in the 10-Year Cultural Arts Master Plan.
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **J. Allen Douglas, Chair**
 - e. Finance **Dana Woodruff, Chair**
 - f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62

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

i. Report of Security Coordinator

ii. Interlocal Agreement for Law Enforcement Services with Harris County for March 1, 2019 through February 28, 2020.

iii. Renewal of contract with S.E.A.L. Security Solutions, LLC

6. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.

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. Programming report from Midtown Parks Conservancy

9. Report on Capital Projects of the Midtown Redevelopment Authority

10. Announcements

11. Next meeting date **Midtown Management District
Wednesday, February 6, 2019 at 6:00 p.m.
Central Bank Houston
2217 Milam, Houston Texas 77002**

12. 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 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.*