



**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 7, 2019 at 6:00 p.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices** located at **410 Pierce Street Houston, Texas 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 10, 2019 Board meeting
 - b. Approve Financial Report for the Month of June 2019
 - c. Approve Payment of Invoices for July 2019
 - d. Approve Equi-Tax Report for July 2019
 - e. Accept FY 2018 Audit
4. Receive committee activity 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 **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. Security Coordinators Report
 - h. Nominating. **Nancy Darst, Chair**

- i. Recommendations for reappointment of Board Members to Positions 1-4, 6 - 7 & 9.
- ii. Recommendation for appointment of candidates to fill Positions 5 and 8 on the District's Board of Directors

j. Executive **Willie H. Coleman, Chair**

- 5. Report on Capital Projects of the Midtown Redevelopment Authority
- 6. 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.

- 7. Announcements
- 8. Presentation..... Joey Sanchez; Director of Corporate Engagement, Houston Exponential

9. Next meeting date **Wednesday, September 4, 2019 at 11:00 a.m.**
 Midtown Management District Offices
 3rd Floor Conference Room
 410 Pierce Street
 Houston TX 77002

10. Adjourn



Willie H. Coleman

Willie H. Coleman, Chair (SA)
 Midtown Management District Board of Directors

*****Please register prior to 6:00 p.m. if you would like to make public comments. 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.*