



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 4, 2019 at 11:00 a.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 August 7, 2019 Board meeting
 - b. Approve Financial Report for the Month of July 2019
 - c. Approve Payment of Invoices for August 2019
 - d. Approve Equi-Tax Report for August 2019
4. Review, discuss and take necessary action regarding the 2nd Quarter Investment Report for the period ending June 30, 2019.
5. Review, discuss and take necessary action regarding the transfer of \$150,000 from the restricted reserve to Midtown Parks Conservancy for public safety and landscaping enhancements in Bagby Park.
6. Review, discuss and take necessary action regarding the transfer of up to \$180,000 from the restricted reserve to the Midtown Redevelopment Authority for additional playground equipment, public safety and landscape enhancements in Baldwin Park.
7. 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. Executive. **Willie H. Coleman, Chair**

8. Report on Capital Projects of the Midtown Redevelopment Authority

9. 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.

10. Announcements

11. Next meeting date **Wednesday, October 2, 2019 at 11:00 a.m.**
 Midtown Management District Offices
 3rd Floor Conference Room
 410 Pierce Street
 Houston TX 77002

12. Adjourn

SEAL

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

*****Please register prior to 11:00 a.m. if you would like to make public comments. 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.*

NOTE: *We have begun the FY 2020 Budget Process at the committee level. We encourage all stakeholders to come and participate in this extremely important process for Midtown. We need your input!*