



## 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 the Board of Directors of the **Midtown Management District** will hold a regular meeting, ***open to the public***, on **Wednesday, May 6, 2020 at 6:00 p.m. via electronic video conference**. To attend the meeting please use the following URL <https://bracewell.webex.com/bracewell/j.php?MTID=m755b18ec228ddb67c4e38976730c62> or dial **US Toll Free 1.855.282.6330**, when prompted enter access code **494 038 603#** and join as a participant. The Board will (i) consider, present, and discuss orders, resolutions or motions; (ii) adopt, approve and ratify such orders, resolutions or motions; and (iii) take other actions as may be necessary, convenient, or desirable with respect to the following matters:

***NOTICE:*** \* *In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Midtown Management District, are permitted to meet via video conferencing. Members of the public are invited to join the video conference and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://midtownhouston.com/events/2020-05/>*

1. Call meeting to Order and verify that a quorum is present.
2. Receive Public Comments

(Members of the public are invited to speak during this portion of the agenda. Please limit your comments to no more than 3 minutes. Speakers may not yield all or a portion of their time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual Board members. If you would like to speak during the Public Comments portion of the agenda, we ask that you please contact the District at the following email address prior to the start of the meeting to sign up to speak: [cynthiiaa@houstonmidtown.com](mailto:cynthiiaa@houstonmidtown.com))

3. Consent Agenda
  - a. Approve Minutes for the March 4, 2020 Board Meeting
  - b. Approve Financial Report for the Month of February 2020
  - c. Approve Financial Report for the Month of March 2020.
  - d. Approve Payment of Invoices for March 2020
  - e. Approve Payment of Invoices for April 2020
  - f. Approve Equi-Tax Report for March 2020
  - g. Approve Equi-Tax Report for April 2020
  - h. Ratify FY 2019 Audit Engagement Letter

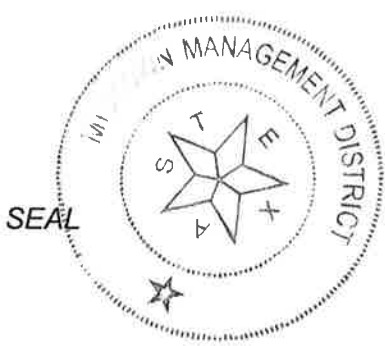
4. Review, discuss and take necessary action regarding the 1st Quarter Investment Report for the period ending March 31, 2020.
  
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance. . . . . **Darcy John Lefsrud, Chair**
  - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
    - i. Zapplication® annual renewal
    - ii. CaFÉ annual renewal
  - 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 Coordinator's Report
  - h. Nominating . . . . . **Nancy Darst, Chair**
  - i. Executive. . . . . **Willie H. Coleman, Chair**
  
6. Report on Capital Projects of the Midtown Redevelopment Authority
  
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 executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

9. Next meeting date                   **Wednesday, June 3, 2020 at 11:00 a.m.**  
    **Participation information will be provided**

10. Adjourn



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

**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.***