



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, November 4, 2020 at 6:00 p.m. via electronic video and telephonic conferencing**. To attend the meeting, please use the following URL:

<https://midtownhouston.webex.com/midtownhouston/j.php?MTID=m458588e3c8950b6a67b7c5c733a14422>

or **dial US Toll Free 1-844-992-4726**, when prompted enter **access code: 146 545 4539** 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/event/midtown-management-district-board-meeting-34-2-2-2-3-2-2/>*

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 meeting, we ask, if possible, that you please sign-in with the District by sending an email to Cynthia Alvarado; CPM@, Operations Manager at: cynthiiaa@houstonmidtown.com and indicating your desire to speak during the Public Comments portion of the meeting. Please put PUBLIC COMMENTS- MMD Board Meeting in the subject line of your email.

3. Consent Agenda

- a. Approve Minutes for the October 7, 2020 Board Meeting.
- b. Approve Financial Report for the Month of September 2020.
- c. Approve Payment of Invoices for October 2020.
- d. Approve Equi-Tax Report for October 2020.

4. Review, discuss and take necessary action regarding the 3rd Quarter Investment Report for the period ending September 30, 2020.

5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Finance **Dana Woodruff, Chair**
 - i. Proposed Budget for FY 2021
 - b. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Recommendation for a one year extension of the agreement with Metropolitan Landscape Management Inc. for Field Maintenance Services.
 - c. Cultural Arts & Entertainment. . . . **Eileen J. Morris, Chair**
 - d. Marketing **Debbie Tyler Dillard, Chair**
 - e. Urban Planning **James Llamas, Chair**
 - f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62.
 - g. Public Safety **J. Allen Douglas, Chair**
 - i. Security Coordinator's Report.
 - ii. Subcommittees for the Public Safety Committee
 - iii. Extension of time for the Homeless Outreach Specialist Pilot Program with SEARCH.
 - h. Nominating **Nancy Darst, Chair**
 - i. Formalizing a Board preference relating to appointment of agents.
 - ii. Recommendations for reappointments to the Board of Directors Positions 1-4, 6 and 9
 - iii. Recommendations of candidates to fill vacant Board positions.
 - vi. Background checks.
 - i. Executive. **Eileen J. Morris, 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, December 2, 2020 at 11:00 a.m.
The Meeting will be held via video and telephonic conferencing and links to the meeting will be provided on the Midtown website at www.midtownhouston.com

The December Board meeting will include a presentation from Jim Nutter, Director of Projects for Harris County regarding the Homeless Taskforce Study

10. Adjourn

Eileen J. Morris

Eileen J. Morris, Chair - ca
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.