



## 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, December 1, 2021, at 11:00 a.m.** at the offices of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and via Webex at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m221741ab437bbc8d8c4b4c0d02a7c66b> or dial US Toll Free 1-855-282-6330 and when prompted enter Access Code 2591 894 0887 and Meeting password: Vn8sKwwwP83.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m221741ab437bbc8d8c4b4c0d02a7c66b> or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 2591 894 0887 #.

***For an electronic copy of agenda documents, please refer to the following link:***

<https://bracewell.webex.com/bracewell/j.php?MTID=m221741ab437bbc8d8c4b4c0d02a7c66b>.

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:

### AGENDA

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: [calvarado@midtownhouston.com](mailto:calvarado@midtownhouston.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. Approve Bond, Oath and Sworn Statement for new Board Member appointed to Position 10.
  
4. Consent Agenda
  - a. Approve Minutes for the October 6, 2021, Board Meeting.
  - b. Approve Financial Report for the Month of September 2021.
  - c. Approve the Financial Report for the Month of October 2021.
  - d. Approve Payment of Invoices for October 2021.
  - e. Approve Payment of Invoices for November 2021.
  - f. Approve Equi-Tax Report for October 2021.
  - g. Approve Equi-Tax Report for November 2021.
  - h. Ratify Updated Letter of Support for the City of Houston's Entertainment Zone in Midtown.
  
5. Ratify action regarding a Resolution Adopting a Title VI Compliance Plan for the District.
  
6. Review, discuss and take necessary action regarding the 3rd Quarter Investment Report for the period ending September 30, 2021.
  
7. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers.
  
8. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance. . . . . **Christopher Johnston, Chair**
  - b. Cultural Arts & Entertainment. . . . **Charles Washington, Chair**

c. Marketing ..... **Debbie Tyler Dillard, Chair**

d. Urban Planning ..... **James Llamas, Chair**

e. Finance ..... **Kelly A. Young, Vice-Chair**

i. FY 2022 Budget

f. Community Activity Report. .... **Christopher Johnston, Liaison**

i. Super Neighborhood #62

g. Public Safety ..... **Allen Douglas, Chair**

i. Security Coordinators Report

h. Executive. .... **Darcy John Lefsrud, Vice-Chair**

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 executive session, the presiding officer shall note which agenda items will be discussed.

10. Announcements

11. Next meeting date **Wednesday, January 5, 2022, at 11:00 a.m.**  
Additional information will be provided closer to the meeting date.

12. Adjourn



*Darcy Lefsrud*

Darcy John Lefsrud, Vice-Chair  
Midtown Management District Board of Directors

J.H.

**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.***