



## 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 (the "District") will hold a regular meeting, open to the public, on **Wednesday, December 4, 2024, at 11:00 a.m.** in the **1<sup>st</sup> Floor Conference Room (please enter at the Pierce St. and Brazos St. entrance)** at **410 Pierce Street**, Houston, Texas 77002. The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%40thread.v2/0?context=%7b%22Tid%22%3a%2264ae36a4-5920-4081-bbb2-c3260f4221e0%22%2c%22Oid%22%3a%223a154e90-eb27-484b-a1b2-2674d18d9a0e%22%7d)

**Meeting ID:** 210 376 077 789 **Passcode:** 5e3ari

**Or Call in 1-872-256-8243 Phone conference ID 714 510 792#**

The Board of Directors of the Midtown Management District 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:

1. Call meeting to Order and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda
  - a. Approve Minutes for November 6, 2024, Board Meeting
  - b. Approve Financial Report for the Month of October 2024
  - c. Approve Payment of Invoices for November 2024
  - d. Approve Equi-Tax Report for November 2024

4. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers
  
5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance . . . . . **Christopher Johnston, Chair**
    - i. Reallocate funding for Baldwin Park Lighting Program
    - ii. Graffiti abatement on private property.
    - iii. Request to allocate additional funding from reserves toward the Special Projects major repairs, replacements, and upgrades of legacy improvements.
  
  - b. Urban Planning. . . . . **Maggie Segrich, Chair**
    - i. Midtown Gray Street Bike Way Enhancements
  
  - c. Marketing and Economic Development . . . . . **Debbie Tyler-Dillard, Chair**
  
  - d. Cultural Arts & Entertainment. . . . . **Desmond Bertrand-Pitts, Chair**
  
  - e. Finance . . . . . **Kelly A. Young, Chair**
    - i. Approve Budget for FY 2025
  
  - f. Community Activity Report. . . . . **Christopher Johnston, Liaison**
    - i. Super Neighborhood #62
  
  - g. Public Safety. . . . . **Jeanette Criglar, Chair**
  
  - h. Service and Improvement Plan . . . . . **Jeanette Criglar, Co-Chair**  
**Kelly A. Young, Co-Chair**
  
  - i. Executive Committee . . . . . **Jeanette Criglar, Chair**
  
6. Report on Capital Improvement 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

Next meeting date: **Midtown Management District Board of Directors**  
**\*\*Wednesday, January 8, 2025, at 11:00 a.m.\*\***  
**410 Pierce Street, (at Brazos) 1<sup>st</sup> Floor**  
**Houston TX 77002**

9. Adjourn



*Jeanette Criglar / ca*

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**Jeanette Criglar, Ph.D., Chair**  
Midtown Management District Board of Directors

\*\*\*If you would like to make public comments, please register prior to 11:00 a.m. Registration sign-in sheets for those making public comments will be picked up promptly at 11:00 a.m.

Meeting information including the agenda, and a draft Board Packet can be found on our website at the following [LINK](#)

### **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.