



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, January 8, 2025, at 11:00 a.m.** in the **1st 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

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 December 4, 2024, Board Meeting
 - b. Approve Financial Report for the Month of November 2024
 - c. Approve Payment of Invoices for December 2024
 - d. Approve Equi-Tax Report for December 2024

4. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers.

5. Report on Capital Improvement Projects of the Midtown Redevelopment Authority.

6. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance **Christopher Johnston, Chair**

 - b. Urban Planning. **Maggie Segrich, Chair**

 - c. Marketing and Economic Development **Debbie Tyler-Dillard, Chair**

 - d. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**
 - i. Assessment Funded Projects
 - ii. Grant - Non-Assessment Funded Projects
 - (a) HueMan:Shelter Contracts for Commissioned Public Art
 - (i) METRO Bus Shelters
 - (ii) TXDOT Underpasses
 - (iii) Large Scale Mural
 - (iv) Social Media Storyteller
 - (iv) Film Storyteller

 - e. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62

 - f. Public Safety. **Jeanette Criglar, Chair**
 - i. S.E.A.L. Security Solutions, LLC. Contract for Patrol Services.
 - ii. S.E.A.L. Security Solutions, LLC., Midtown vehicle branding.
 - iii. Proposal from SMC relating to Homeless Encampment and Special Projects Clean-Up.

 - g. Executive Committee **Jeanette Criglar, Chair**

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, February 5, 2025, at 6:00 p.m.
410 Pierce Street, (at Brazos) 1st Floor
Houston TX 77002**

9. Adjourn



Jeanette Criglar / ca

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.