



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, August 7, 2024, at 6:00 p.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 the June 5, 2024, Board Meeting
 - b. Approve Financial Report for the Month of May 2024
 - c. Approve Financial Report for the Month of June 2024
 - d. Approve Payment of Invoices for June 2024
 - e. Approve Payment of Invoices for July 2024
 - f. Approve Equi-Tax Report for June 2024
 - g. Approve Equi-Tax Report for July 2024
 - h. Ratify Agreement with Padrón & Co. for Website Redesign

4. Ratify renewal of Insurance Policy for the period beginning August 1, 2024 and ending July 31, 2025

5. Designation of authorized representatives to establish banking relationships with approved qualified banks and other financial institutions

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**
 - i. Midtown Parking Benefit District Advisory Committee

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

 - d. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**
 - i. Memorandum of Understanding between Midtown Management District and the City of Houston for the HueMan:Shelter Public Art Project

 - e. Finance **Kelly A. Young, Chair**
 - i. FY 2023 Audit Presentation by Carr Riggs Ingram

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

 - g. Public Safety. **Jeanette Criglar, Chair**
 - i. Interlocal Agreement with Harris County for Law Enforcement Services to be provided by Precinct 7 Deputy Constables

 - h. Nominating **Gloria Haney, Chair**

- i. Service and Improvement Plan **Jeanette Criglar, Co-Chair**
Kelly A. Young, Co-Chair
- i. Reimagine Midtown Charette Update
- j. Executive Committee **Jeanette Criglar, Chair**

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

8. 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.

9. Announcements

Proposed Service and Improvement Plan and Assessment Plan Townhall
Wednesday, August 21, 2024, at 6:00 p.m.
South Main Baptist Church – Fellowship Hall
4100 Main Street, Houston TX 77002

Next meeting date: **Midtown Management District Board of Directors**
Wednesday, September 4, 2024, at 11:00 a.m.
410 Pierce Street, 1st Floor Conference Room
Houston TX 77002

(Please enter through the door on Pierce Street near Brazos Street)

10. 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 6:00 p.m. Registration sign in sheets for those making public comments will be picked up promptly at 6:00 p.m.

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

NOTE: *We have begun the FY 2025 Budget Process at the committee level. We strongly encourage all constituents to come and participate in this extremely important annual process for Midtown. We value your input.*

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.