



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.

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, September 3, 2025, at 5:00 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//meetup-join/19%3ameeting_NTZjODJmZDEtNjlkMS00NzlmLWlyNTQtNzBIYWY4YWZjYWlx%40thread.v2/0?context=%7b%22id%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 401 646 45#

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 August 6, 2025, Board Meeting
 - b. Approve Financial Report for the Month of July 2025
 - c. Approve Payment of Invoices for August 2025

- d. Approve Equi-Tax Report for August 2025

- 4. Review, discuss and take necessary action regarding the District's Quarterly Investment Report for the period ending June 30, 2025.

- 5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Public Safety. **Jeanette Criglar, Chair**
 - i. Interlocal Agreement with Harris County for Law Enforcement Services to be provided by Precinct 7 Deputy Constables

 - b. Services & Maintenance **Christopher Johnston, Chair**

 - c. Economic Development. **Maggie Segrich, Chair**

 - d. Marketing **Desmond Bertrand-Pitts, Chair**

 - e. Urban Planning. **Lewis Goldstein, Chair**
 - i. Parking Benefit District Advisory Committee

 - f. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**
 - i. Assessment Funded Projects
 - ii. Grant Funded Projects
 - a. HueMan:Shelter
 - b. MidtownHOU Micro Grants

 - g. Finance and Budget. **Kelly Young, Chair**
 - i. FY 2024 Audit Presentation by Carr Riggs Ingram

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

- i. Service and Improvement Plan **Jeanette Criglar, Co-Chair**
Kelly A. Young, Co-Chair

- i. Staff update

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

6. 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.

7. Announcements

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

8. `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 5:00 p.m. Registration sign-in sheets for those making public comments will be picked up promptly at 5:00 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 2026 Budget Process at the committee level. We encourage all constituents to come and participate in this extremely important process for Midtown. We value your input.