



AGENDA

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, June 3, 2026 11:00 a.m.** in the **1st Floor Conference Room (please enter at the Pierce St. and Brazos St. door)** 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/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** 410 646 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 May 6, 2026, Board Meeting
4. Review, discuss, and take necessary action regarding the District's Annual Insurance Policy for the period of August 1, 2026 to July 31, 2027.
5. Review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Finance & Budget **Kelly Young, Chair**
 - i. Approve Financial Report for the Month of April 2026
 - ii. Accept Equi-Tax Report for May 2026
 - iii. Accept 4th Quarterly Investment Report 2025
 - iv. Accept 1st Quarterly Investment Report 2026
 - b. FIFA World Cup 2026 **All Committees**
 - c. Public Safety (CSA) **Jeanette Criglar, Chair**
 - d. Services and Maintenance (CSA) **Christopher Johnston, Chair**
 - e. Economic Development (CSA) **Maggie Segrich, Chair**
 - f. Marketing **Desmond Bertrand-Pitts, Interim Chair**
 - g. Urban Planning **Lewis Goldstein, Chair**
 - h. Cultural Arts & Entertainment **Desmond Bertrand-Pitts, 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 when agenda items should be discussed.

7. Announcements

Next meeting date: **Midtown Management District Board of Directors
Wednesday, July 1, 2026, at 11:00 a.m.
(Brazos Street) 1st Floor Conference Room
Houston, TX 77002**

8. Adjourn



Jeanette Criglar / CD

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

**If you would like to make a public comment, 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](#)