

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 a regular meeting of the **Midtown Management District** will be held on **Wednesday, November 5, 2014 at 6:00 p.m.** in the **Community Room of Central Bank, 2217 Milam, Houston, Texas**, inside the boundaries of the District, <u>open to the public</u>, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following:

- 1. Call roll of the Board of Directors and verify that a quorum is present.
- 2. Receive Public Comments.
- 3. Consent Agenda.
 - a. Approve Minutes for the October 1, 2014 Board meeting.
 - b. Approve Minutes for the October 15, 2014 Special Board meeting.
 - c. Approve the September 2014 Financial Report.
 - d. Approve the payment of invoices for November 2014.
 - e. Approve Equi-Tax Report for October 2014.
- 4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety John Castillo, Chair
 - b. Marketing Michelle LeBlanc, Chair
 - c. Service & Maintenance..... Roger Neal, Chair
 - d. Urban Planning Monte Large, Chair

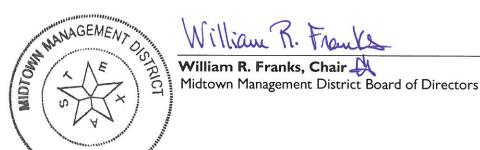
 - f. Cultural Arts & Entertainment . . . Eileen Morris, Chair

- 5. Report on Capital Projects of the Midtown Redevelopment Authority.
- 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 the executive session, the presiding officer shall note which agenda items will be discussed.

- 7. Other Business/Announcements.
- 8. Next meeting date: Wednesday, December 3, 2014 at 11:00 a.m.
 Midtown Management District Offices
 410 Pierce, 3rd floor conference room
 Houston, TX 77002
- 9. Adjourn.

SEAL



MISSION STATEMENT: Midtown saves to provide an economically vibrant urban destination where arts and culture thrive alongside businesses and residents in a safe, active, diverse neighborhood.

DIRECTORS - Please notify Sally Adame at 713-526-7577 if you are unable to attend.