



**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, February 5, 2014 at 6:00 p.m.** in the Community Room of **Central Bank, 2217 Milam, Houston, Texas**, inside the boundaries of the District, open to the public, 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 January 8, 2014.
 - b. Approve the December 2013 Financial Report.
 - c. Approve the payment of invoices for February 2014.
 - d. Approve Equi-Tax Report for January 2014.
4. Review, discuss and take necessary action regarding amendments to the FY 2014 Budget.
5. Resolution Waiving Automatic Resignation of Director John Castillo.
6. Receive Committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **William Franks, Chair**
 - b. Public Safety **John Castillo, Chair**
 - i. Review, discuss and take necessary action regarding contract with SMC Logistics for Streetlight Outage Surveys.
 - c. Marketing **Michelle LeBlanc, Chair**

- d. Service & Maintenance. **Roger Neal, Chair**
 - i. Ratify contract agreement relating to Baldwin Park maintenance.
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - g. Cultural Arts & Entertainment **Eileen Morris, Chair**
 - i. Review, discuss and take necessary action regarding use of Zapplication® online arts application process for 2015 Midtown Art in the Park.
 - h. Nominating Committee. **Debra McGaughey, Chair**
7. Goodman Corporation Pedestrian Master Plan Updates; Jim Webb.
 8. Report on Capital Projects of the Midtown Redevelopment Authority.
 9. 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.
 10. Other Business/Announcements.
 11. Next meeting date: **Wednesday, March 5, 2014 at 11:00 a.m.**
 12. ~~Adjoin~~



William R. Franks^{et}

William R. Franks, Chair
 Midtown Management District Board of Directors

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.*

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