



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, March 5, 2014 at 11:00 a.m.** in the 3rd floor conference room of the **Midtown Management District's offices, located at 410 Pierce Street, Houston, Texas 77002**, 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 matters:

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 Minutes for February 5, 2014.
 - c. Approve the January 2014 Financial Report.
 - d. Approve the payment of invoices for March 2014.
 - e. Approve Equi-Tax Report for February 2014.
4. Review, discuss and take necessary action regarding Letter of Engagement for the FY 2013 Audit.
5. Review, discuss and take necessary action regarding the District's Quarterly Investment Report for the period ending December 31, 2013.
6. Discuss certain FTA requirements relating to grant funding.

7. 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**
 - i. Seasonal planting funding request.
 - d. Urban Planning **Willie Coleman, Chair**
 - e. Finance **Gary Noble, Chair**
 - f. Cultural Arts & Entertainment **Eileen Morris, Chair**
 - i. Agreement of Zapplication®, an online arts application program.
 - ii. Agreement with ArtsHound.
 - g. Nominating Committee. **Debra McGaughey, Chair**
 - h. Executive Committee. **William Franks, Chair**

8. Discuss Service and Improvement Plan and Assessment Plan.

9. Report on Capital Projects of the Midtown Redevelopment Authority.

10. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.

11. 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.

12. Other Business/Announcements.

13. Next meeting date: **Wednesday, April 2, 2014 at 11:00 a.m.**

14. Adjourn.



SEAL

William R. Franks

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.