



**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 1, 2017, at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam Street, Houston TX 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 the December 7, 2016 Board meeting.
 - b. Approve Minutes for the January 4, 2017 Board meeting
 - c. Approve financial report for the month of November 2016.
 - d. Approve financial report for the month of December 2016.
 - e. Ratify payment of invoices for December 2016.
 - f. Approve payment of invoices for January 2017.
 - g. Approve Equi-Tax Report for December 2016.
 - h. Approve Equi-Tax Report for January 2017.
 - i. Ratify Interlocal Agreement for Law Enforcement Services with Harris County for March 1, 2017 through February 28, 2018.
 - j. Ratify employee compensation, job titles and benefits.
 - k. Approve Amended and Restated Agreement with One World Strategy Group, LLC.
 - l. Approve First Amendment to the Interlocal Agreement for Maintenance of Baldwin Park
 - m. Approve First Amendment to the Interlocal Agreement for Development and Maintenance of Glover Park.
4. Review, discuss and take necessary action regarding a Letter of Engagement for the Audit for FY 2016.
5. Interlocal Agreement with the Midtown Redevelopment Authority
6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:

- a. Public Safety **Ben Robles, Chair**
 - i. Tableau reporting
- b. Marketing **Debbie Tyler Dillard, Chair**
- c. Service & Maintenance. **Darcy John Lefsrud, Chair**
- d. Urban Planning **Allen Douglas, Chair**
- e. Cultural Arts & Entertainment. **Eileen Morris, Chair**
- f. Finance **Marylene Chan, Chair**
- g. Executive. **William Franks, Board Chair**

- 7. Report on Capital Projects of the Midtown Redevelopment Authority.
- 8. Update on Community Outreach and Engagement Survey.
- 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. Announcements.
- 11. Presentation: S.E.A.L Security Solutions, LLC.
- 12. Next meeting date: **Wednesday, March 1, 2017 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, 3rd floor conference room
Houston, TX 77002

13. 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.