



**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, December 6, 2023 at 11:00 a.m.** in the **1st Floor Conference Room located at 410 Pierce 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 meeting to Order and verify that a quorum is present.
2. Receive Public Comments***
3. Consent Agenda
 - a. Approve Minutes for the November 1, 2023, Board Meeting.
 - b. Approve Financial Report for the Month of October 2023.
 - c. Approve Payment of Invoices for November 2023.
 - d. Approve Equi-Tax Report for November 2023.
4. Review, discuss and take necessary action regarding the 3rd Quarter Investment Report for the period ending September 30, 2023.
5. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers.
6. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Christopher Johnston, Chair**
 - i. Agreement with CivicPlus LLC (formerly SeeClickFix)
 - b. Urban Planning **James Llamas, Chair**
 - i. Midtown Parking Benefit District Advisory Committee
 - ii. Approval of qualified on call contractors

- c. Marketing and Economic Development **Debbie Tyler-Dillard, Chair**
- d. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**
- e. Finance **Kelly A. Young, Chair**
 - i. FY 2024 Budget
 - ii. Requests for Special Projects
- f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62
- g. Public Safety **Jeanette Criglar, Chair**
 - i. Agreement with S.E.A.L. Security Solutions, LLC
 - ii. Agreement with SMC Logistics LLC (for lighting surveys)
- h. Nominating Committee.....**Gloria Haney, Chair**
- i. Service and Improvement Plan. **Jeanette Criglar, Co-Chair**
Kelly A. Young, Co-Chair
- j. Executive Committee **Darcy Lefsrud, Chair**

7. Report on Capital Projects of the Midtown Redevelopment Authority

8. 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 which agenda items will be discussed.

9. Announcements

Next meeting date **Wednesday, January 10, 2024, at 11:00 a.m.*****
410 Pierce Street, 1st Floor Conference Room
Houston TX 77002
Please enter through the door on Pierce Street near
Brazos Street

*******Please NOTE the date *******

10. Adjourn

Darcy John Lefsrud/ca

SEAL



Darcy John Lefsrud, Chair
Midtown Management District Board of Director

*****If you would like to make public comments, 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.**

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.