



**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, July 6, 2022 at 11:00 a.m.** in the **1<sup>st</sup> 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 June 1, 2022, Board Meeting.
  - b. Approve Financial Report for the Month of May 2022.
  - c. Approve Payment of Invoices for June 2022.
  - d. Approve Equi-Tax Report for June 2022.
  - e. Approve the District's Annual Insurance Policy Renewal for the period beginning August 1, 2022, through July 31, 2023.
4. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance. . . . . **Christopher Johnston, Chair**
  - b. Cultural Arts & Entertainment. . . . **Charles Washington, Chair**
  - c. Marketing . . . . . **Debbie Tyler-Dillard, Chair**
  - d. Urban Planning . . . . . **James Llamas, Chair**
  - e. Finance . . . . . **Kelly A. Young, Chair**
    - i. FY 2021 Audit Presentation by Carr Riggs Ingram.
  - f. Community Activity Report. . . . . **Christopher Johnston, Liaison**
    - i. Super Neighborhood #62.
  - g. Public Safety . . . . . **Allen Douglas, Chair**

- i. Consider recommendation regarding the Public Intoxication Transport Team.

h. Executive. . . . . **Darcy John Lefsrud, 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 executive session, the presiding officer shall note which agenda items will be discussed.

7. Announcements

8. Next meeting date                    **Wednesday, August 3, 2022, at 6:00 p.m.**  
Additional information will be provided closer to the meeting date.

9. Adjourn



SEAL

*Darcy John Lefsrud /ca*  
**Darcy John Lefsrud, Chair**  
Midtown Management District Board of Directors

**\*\*\*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.***