



**MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING
AMENDED AGENDA**

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 7, 2024 at 6:00 p.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 January 10, 2024, Board Meeting.
 - b. Approve Financial Report for the Month of December 2023.
 - c. Approve Payment of Invoices for January 2024.
 - d. Approve Equi-Tax Report for January 2024.
4. Review, discuss and take necessary action regarding the 4th Quarter Investment Report for the period ending December 2023.
5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Christopher Johnston, Chair**
 - b. Urban Planning **James Llamas, Chair**
 - i. Midtown Parking Benefit District Advisory Committee
 - c. Marketing and Economic Development **Debbie Tyler-Dillard, Chair**
 - d. Cultural Arts & Entertainment. **Desmond Bertrand-Pitts, Chair**

- e. Finance **Kelly A. Young, Chair**
- f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62
- g. Public Safety **Jeanette Criglar, Chair**
 - i. Master Services Agreement with Flock Group, Inc., for License Plate Reader Services.
- 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**

6. Report on Capital Projects of the Midtown Redevelopment Authority

7. 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.

8. Announcements

Next meeting date **Wednesday, March 6, 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

9. Adjourn



Darcy John Lefsrud/ca

Darcy John Lefsrud, Chair
Midtown Management District Board of Director

***If you would like to make public comments, please register prior to 6:00 p.m. Registration sign in sheets for those making public comments will be picked up promptly at 6:00 p.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.