



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, January 4, 2017, at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District, located at 410 Pierce, 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 the financial report for the month of November 2016.
 - c. Approve the payment of invoices for December 2016.
 - d. Approve Equi-Tax Report for December 2016.
 - e. Approve Amended and Restated Agreement with One World Strategy Group. LLC.
4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **Ben Robles, Chair**
 - i. Interlocal Agreement for Law Enforcement Services with Harris County for March 1, 2017 through February 28, 2018.
 - b. Marketing **Debbie Tyler Dillard, Chair**
 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**

- d. Urban Planning **Allen Douglas, Chair**
- e. Finance **Marylene Chan, Chair**
- f. Cultural Arts & Entertainment..... **Eileen Morris, Chair**
- g. Executive..... **William Franks, Board Chair**

- 5. Report on Capital Projects of the Midtown Redevelopment Authority.
- 6. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.
- 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 the executive session, the presiding officer shall note which agenda items will be discussed.

- 8. Announcements.
 - a. Update on district survey.
- 9. Next meeting date: **Wednesday, February 1, 2017 at 6:00 p.m.**
Central Bank – Community Room
2217 Milam
Houston, TX 77002

10. Adjourn.



William R. Franks

William R. Franks, Chair
 Midtown Management District Board of Directors

SEAL

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.