



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, June 7, 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 May 3, 2017 Board meeting
 - b. Approve Financial Report for the Month of April 2017
 - c. Approve Payment of Invoices for May 2017
 - d. Approve Equi-Tax Report for May 2017
 - e. Ratify the Memorandum of Understanding with Houston First for Funding and Maintenance of Decorative Signage Improvements
 - f. Ratify the Letter of Support for 2019 Sister Cities of Houston International Conference
 - g. Ratify Variance Letters from the Urban Planning Committee

4. Review, discuss and take necessary action regarding the District's Fiscal Year 2016 Audit

5. 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
 - ii. Agreement for Security Coordinator Services
 - iii. Recommendations regarding S.E.A.L. Security Solutions LLC

 - b. Marketing **Debbie Tyler Dillard, Chair**

 - c. Service & Maintenance. **Darcy John Lefsrud, Chair**

- i. Agreement for Graffiti Abatement Services
- d. Urban Planning **Allen Douglas, Chair**
 - i. Authorization consider and act on variance requests on behalf of the District
- e. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - i. Midtown Markets
- f. Finance **Marylene Chan, Chair**
- g. Nominations **Gary Noble, Chair**
 - i. Update regarding recommendations to fill Board Positions 10-17
- h. Executive. **William Franks, Board 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.

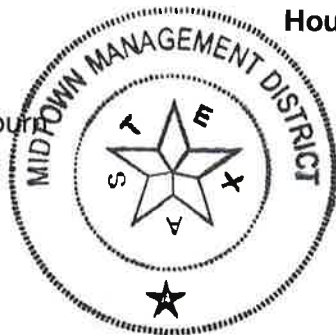
- a. Consultation with attorney (Section 551.071, Texas Government Code);
- b. Personnel matters (Section 551.074, Texas Government Code).

Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

9. Next meeting date **Wednesday, July 5, 2017 at 11:00 a.m.**
Midtown Management District Offices
410 Pierce, Suite 355
Houston, TX 77002

10. 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.