



**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, November 1, 2017, at 6:00 p.m. Community Room of Central Bank, located at 2217 Milam 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 roll of the Board of Directors and verify that a quorum is present.
2. Approve Bond, Oath and Sworn Statement for new Board Members appointed to Position 7 & 15.
3. Receive Public Comments. ***
4. Consent Agenda
 - a. Approve Minutes for the October 4, 2017 Board meeting;
 - b. Approve Financial Report for the Month of September 2017;
 - c. Approve Payment of Invoices for October 2017;
 - d. Approve Equi-Tax Report for October 2017.
5. Review, discuss and take necessary action regarding the Investment Report for the period ending September 30, 2017.
6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylene Chan, Chair**
 - i. Consider Budget for FY 2018.
 - f. Nominations **Nancy Darst, Chair**
 - g. Public Safety **Ben Robles, Chair**

7. Report on Capital Projects of the Midtown Redevelopment Authority
8. Announcements
10. Next meeting date

**Wednesday, December 6, 2017 at 11:00 a.m.
Midtown Management District Offices
410 Pierce Street, 3rd Floor Conference Room
Houston, Texas 77002**

11. Adjourn



Willie H. Coleman

Willie H. Coleman, Chair
Midtown Management District Board of Directors

WKS/

*****Please register prior to 6:00p.m. if you would like to make public comments**

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.*