

MIDTOWN MANAGEMENT DISTRICT NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

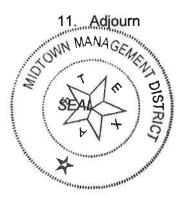
Notice is hereby given that a regular meeting of the Midtown Management District will be held on Wednesday, November 1, 2017, at 6:00 p.m. Community Room of Central Bank, located at 2217 Milam Street, Houston TX 77002, inside the boundaries of the District, open to the public, to consider, discuss and 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



Midtown Management District Board of Directors

***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.