




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 6, 2013 at 6:00 p.m.** in the Community Room of **Central Bank, 2217 Milam, Houston, Texas**, 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:

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 October 2, 2013 regular Board meeting.
 - b. Approve the September 2013 Financial Report.
 - c. Approve the payment of invoices for November 2013.
 - d. Approve Equi-Tax Report for October 2013.
4. Discuss and take necessary action regarding an Order Setting the Rate of Assessment for Year Nine of the Service and Improvement Plan and Assessment Plan.
5. Review, discuss and take necessary action regarding the District Quarterly Investment Report ending September 30, 2013.
6. Review, discuss and take necessary action regarding the 2014 Interlocal Agreement for Law Enforcement Services with Harris County.
7. Receive Committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **William Franks, Chair**
 - b. Public Safety **John Castillo, Chair**

- i. Review, discuss and take necessary action regarding reallocation of Public Safety Committee funding toward public safety programing
 - c. Marketing **Michelle LeBlanc, Chair**
 - i. Review, discuss and take necessary action regarding new Midtown Art in the Park website.
 - d. Service & Maintenance. **Roger Neal, Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - g. Cultural Arts & Entertainment.. **Eileen Morris, Chair**
 - i. Review discuss and take necessary action regarding Open the Door; a public art project with the Texan French Art Alliance.
 - 8. Report on Capital Projects of the Midtown Redevelopment Authority.
 - 9. 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.
- 10. Other Business/Announcements.
 - 11. Next meeting date: **Wednesday, December 4, 2013 at 11:00 a.m.**
 - 12. 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.