



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, February 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 January 9, 2013 regular Board meeting.
 - b. Approve the December 2012 Financial Report.
 - c. Approve the payment of invoices for February 2013.
 - d. Approve Equi-Tax Report for January 2013.
4. Ratify and take necessary action regarding the Interlocal Agreement for Law Enforcement Services with Harris County for the period beginning February 28, 2013.
5. Review, discuss, and take necessary action regarding amendment to the following Resolution:

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY TITLE 43, PART 1, CHAPTER 11, SUBCHAPTER E OF THE TEXAS ADMINISTRATIVE CODE, AND OTHER STATE AND FEDERAL STATUTES ADMINISTERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION

6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **William Tilney, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - d. Service & Maintenance. **Ramiro Orta, Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - i. Allocation of additional funds for Art in the Park 2013.
 - g. Nominating. **Gayle Fortson, Chair**
7. Report on Capital Projects of the Midtown Redevelopment Authority.
8. 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).
9. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
10. Other Business/Announcements.
11. Presentation regarding Crime Prevention and Awareness
12. Next meeting date: **Wednesday, March 6, 2013 at 11:00 a.m.**
Midtown Offices



13. **Adjourn.**

M. Todd Triggs

M. Todd Triggs, Chair
 Midtown Management District Board of Directors

DIRECTORS – Please notify Sally Adame at 713-526-7577 if you are unable to attend.