



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, May 1, 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 February 6, 2013 regular Board meeting.
 - b. Approve Minutes for the March 6, 2013 regular Board meeting.
 - c. Approve Minutes for the April 3, 2013 regular Board meeting.
 - d. Approve the March 2013 Financial Report.
 - e. Approve the payment of invoices for May 2013.
 - f. Approve Equi-Tax Report for April 2013.
4. Review, discuss and take necessary action for the District's Quarterly Investment Reports for the periods ending December 31, 2012 and March 31, 2013.
5. 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 **John Castillo, Chair**
 - c. Marketing**Eileen Morris, Chair**
 - i. Update Art in the Park 2013.

- ii. Update on Truckin' Thursday at The Wall
- d. Service & Maintenance. **Roger Neal, Acting Chair**
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Nominating. **Gayle Fortson, Chair**

Review, discuss and take necessary action regarding the following:

- i. Consideration of candidates for vacant Board positions.
- ii. Election of certain Board Officers.

- 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. Other Business/Announcements.
- 9. Next meeting date: **Wednesday, June 5, 2013 at 11:00 a.m.**
- 10. Adjourn.

SEAL



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.