



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, July 10, 2013 at 11:00 a.m.** in the 3rd Floor conference room of the **Midtown Management District offices, located at 410 Pierce Street, Houston, Texas 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. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for the June 5, 2013 regular Board meeting.
 - b. Approve the May 2013 Financial Report.
 - c. Approve the payment of invoices for July 2013.
 - d. Approve Equi-Tax Report for June 2013.
 - e. Approve change in credit card processor to receive District assessments.
4. Receive Committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **William Franks, Chair**
 - i. Update on Mardi Gras 2014
 - b. Public Safety **John Castillo, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - i. Review, discuss and take necessary action regarding a request for funding Truckin' Thursday events for July and August 2014.

- ii. Review, discuss and take necessary action regarding the Midtown Mission Statement for the 2014 Service and Assessment Plan.
- d. Service & Maintenance. **Roger Neal, Acting Chair**
 - i. Review, discuss and take necessary action regarding interlocal agreement with the Metropolitan Transit Authority regarding considerations for METRORail median.
- e. Urban Planning **Willie Coleman, Chair**
- f. Finance **Gary Noble, Chair**
- g. Nominating. **Gayle R. Fortson, Chair**
 - i. Update on status of Board appointments.
- 5. Report on Capital Projects of the Midtown Redevelopment Authority.
- 6. 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.

- 7. Other Business/Announcements.
- 8. Next meeting date: **Annual Meeting
Wednesday, August 7, 2013 at 6:00 p.m.**

9. Adjourn.

SEAL



William R. Franks

William R. Franks, Chair
 Midtown Management District Board of Directors

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