



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, August 7, 2013 at 6:00 p.m.** in the 1st Floor conference room of the **Houston Technology Center, 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 July 10, 2013 regular Board meeting.
 - b. Approve the June 2013 Financial Report.
 - c. Approve the payment of invoices for August 2013.
 - d. Approve Equi-Tax Report for July 2013.
 - e. Approve renewal of the District 2013-2014 Insurance Policy.
4. Review, discuss and take necessary action regarding the District Quarterly Investment Report ending June 30, 2013.
5. 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.
 - ii. Consider Land Use Agreement with the Midtown Redevelopment Authority for Mardi Gras 2014.
 - iii. Authorize submission of an application for a Midtown Management District credit card.

- b. Public Safety **John Castillo, Chair**
- c. Marketing **Eileen Morris, Chair**
 - i. Update on Truckin' Thursday events for last quarter of 2013.
- d. Service & Maintenance. **Roger Neal, Acting Chair**
 - Update on negotiations with METRO regarding landscape maintenance along portions of Main Street in the METRORail median.
- e. Urban Planning **Monte Large, Vice- Chair**
- f. Finance **Gary Noble, Chair**
- g. Nominating. **Gayle R. Fortson, Chair**
 - i. Update on status of Board appointments.

- 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. Presentation: "Midtown 2000 – 2013; A Community Update"
- 9. Other Business/Announcements.
- 10. Next meeting date: Wednesday, September 4, 2013 at 11:00 a.m.

11. 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.