



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, September 4, 2013 at 11:00 a.m.** in the 3rd Floor conference room of the Midtown Management District's 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:

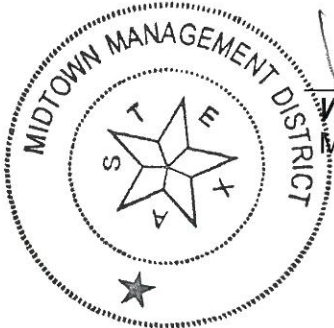

1. Call roll of the Board of Directors and verify that a quorum is present.
2. Receive Public Comments.
3. Consent Agenda.
 - a. Approve Minutes for the August 7, 2013 regular Board meeting.
 - b. Approve the July 2013 Financial Report.
 - c. Approve the payment of invoices for September 2013.
 - d. Approve Equi-Tax Report for August 2013.
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.
 - ii. Review, discuss and take necessary action regarding a District Credit Card policy.
 - b. Public Safety **John Castillo, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - i. Update on Truckin' Thursday events for the last quarter of 2013.
 - d. Service & Maintenance. **Roger Neal, Acting Chair**

- 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. Presentation: "Midtown Art & Theater Center - MATCH"
- 8. Other Business/Announcements.
- 9. Next meeting date: Wednesday, October 2, 2013 at 11:00 a.m.
- 10. Adjourn.

SEAL  
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.