



**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, March 1, 2023 at 11:00 a.m.** in the **1st Floor Conference Room located at 410 Pierce Street, Houston TX 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 meeting to Order and verify that a quorum is present.
2. Receive Public Comments***
3. Consent Agenda
 - a. Approve Minutes for the February 1, 2023, Board Meeting.
 - b. Approve Financial Report for the Month of January 2023.
 - c. Approve Payment of Invoices for February 2023.
 - d. Approve Equi-Tax Report for February 2023.
4. Review, discuss and take necessary action regarding a Resolution Waiving the Automatic Resignation of Director Charles Washington.
5. Review, discuss and take necessary action regarding the 4th Quarter Investment Report for the period ending December 31, 2023.
6. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Christopher Johnston, Chair**
 - b. Urban Planning **James Llamas, Chair**
 - c. Marketing **Debbie Tyler-Dillard, Chair**
 - d. Cultural Arts & Entertainment. . . . **Charles Washington, Chair**
 - e. Finance **Kelly A. Young, Chair**
 - f. Community Activity Report. **Christopher Johnston, Liaison**

- i. Super Neighborhood #62
- g. Public Safety **Allen Douglas, Chair**
 - i. SEARCH Homeless Outreach Services Amended Agreement
 - ii. Flock Group Inc., Services Agreement
- 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).

Upon entering into executive session, the presiding officer shall note which agenda items will be discussed.
- 9. Announcements
- 10. Presentation: Midtown SEARCH Homeless Outreach Team:
 1 Year of Successes and Challenges – *Where We Are Now*
 LaVoy Darden – Homeless Outreach Specialist

Next meeting date **Wednesday, April 5, 2023, at 11:00 a.m.**
410 Pierce Street, 1st Floor Conference Room
Houston TX 77002
****Please enter through the door on Pierce near**
Brazos Street

11. Adjourn



SEAL

Darcy John Lefsrud / ca
Darcy John Lefsrud, Chair
 Midtown Management District Board of Director

*****If you would like to make public comments, please register prior to 11:00 a.m. Registration sign in sheets for those making public comments will be picked up promptly at 11:00 a.m.**

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.