



**MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING**

CORRECTED AGENDA

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, January 11, 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. Approve Bond, Oath and Sworn Statement for new Board Members appointed to Positions 6 and 8.
3. Receive Public Comments***
4. Consent Agenda
 - a. Approve Minutes for the December 7, 2022, Board Meeting.
 - b. Approve Financial Report for the Month of November 2022.
 - c. Approve Payment of Invoices for December 2022.
 - d. Approve Equi-Tax Report for December 2022.
 - e. Ratify Agreement with SMC Logistics LLC dba SMC Landscape Services for Field Maintenance Services.
 - f. Ratify Agreement with Metropolitan Landscape Management, Inc. for Maintenance Services at Baldwin and Glover Parks
 - g. Ratify Agreement with S.E.A.L Security Solutions, LLC. for patrol services.

5. 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**
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 executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

Next meeting date **Wednesday, February 1, 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

9. Presentation: Honoring former State Representative Garnet F. Coleman; District 147

10. 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.