



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, October 3, 2018 at 11:00 a.m.** in the **3<sup>rd</sup> Floor Conference Room of the Midtown Management District, located at 410 Pierce, 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 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 September 5, 2018 Board meeting;
  - b. Approve Financial Report for the Month of August 2018;
  - c. Approve Payment of Invoices for September 2018;
  - d. Approve Equi-Tax Report for September 2018;
4. Review, discuss and take necessary action regarding the Meaningful Change Program.
5. Review, discuss and take necessary action regarding an Order Setting the Rate of Assessment for Year Four of the Service and Improvement Plan and Assessment Plan (2015-2024)
6. Receive Committee Reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance. . . . . **Darcy John Lefsrud, Chair**
  - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
    - i. Grant Awards Recommendation
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**

- d. Urban Planning . . . . . **J. Allen Douglas, Chair**
- e. Finance . . . . . **Dana Woodruff, Chair**
  - i. Proposed Budget for FY 2019
- f. Public Safety . . . . . **Willie H. Coleman, Interim Chair**
  - i. Security Coordinators Report

7. Programming report from Midtown Parks Conservancy

8. Report on Capital Projects of the Midtown Redevelopment Authority

9. Announcements

10. Next meeting date      **Midtown Management District**  
**Wednesday, November 7, 2018 at 6:00 p.m.**  
**Central Bank Houston – Community Room**  
**2217 Milam Street**  
**Houston, TX 77002**

11. Adjourn

*Willie H. Coleman*

**Willie H. Coleman, Chair**  
 Midtown Management District Board of Directors



**\*\*\*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.*