



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 4, 2017, 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 6, 2017 Board meeting
  - b. Approve Financial Report for the Month of August 2017
  - c. Approve Payment of Invoices for September 2017
  - d. Approve Equi-Tax Report for September 2017
4. Discuss and take necessary action regarding an Order Setting the Rate of Assessment for Year Three of the Service and Improvement Plan and Assessment Plan (2015-2024).
5. Receive committee activity 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**
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**
  - d. Urban Planning . . . . . **Allen Douglas, Chair**
  - e. Finance . . . . . **Marylène Chan, Chair**
    - i. Update on proposed FY 2018 Budget
  - f. Nominations . . . . . **Nancy Darst, Chair**
    - i. Recommendations to fill Board Positions 7 and 14

ii. Recommendations for Board officers/Election

g. Public Safety . . . . . **Ben Robles, Chair**

6. Report on Capital Projects of the Midtown Redevelopment Authority

- a. Midtown Park
- b. Main Street
- c. Holman Street
- d. Entry Portals
- e. Caroline Street

7. Announcements

8. Next meeting date

**Wednesday, November 1, 2017 at 6:00 p.m.  
Central Bank - Houston  
2217 Milam Street  
Houston, Texas 77002**

9. Adjourn

SEAL



*William R. Franks*  
**William R. Franks, Chair**  
Midtown Management District Board of Directors

**\*\*\*Please register prior to 11:00 a.m. if you would like to make public comments**

**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.*

**NOTE:** *We have begun the FY 2018 Budget Process at the committee level. We STRONGLY encourage all stakeholders to come and participate in this extremely important process for Midtown. We need your input!*