



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, November 7, 2012 at 6:00 P.M.** in the Community Room of **Central Bank, 2217 Milam, Houston, Texas**, 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:

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, 2012 regular Board meeting.
 - b. Approve Minutes for the October 3, 2012 regular Board meeting.
 - c. Approve the September 2012 Financial Report.
 - d. Approve the payment of invoices for November 2012.
 - e. Approve Equi-Tax Report for October 2012.
4. Review, discuss and take necessary action regarding the District Quarterly Investment Report ending September 30, 2012.
5. Review, discuss and take necessary regarding the following:

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY TITLE 43, PART 1, CHAPTER 11, SUBCHAPTER E OF THE TEXAS ADMINISTRATIVE CODE, AND OTHER STATE AND FEDERAL STATUTES ADMINISTERED BY THE TEXAS DEPARTMENT OF TRANSPORTATION

6. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **William Tilney, Chair**
 - c. Marketing **Eileen Morris, Chair**
 - d. Service & Maintenance. **Ramiro Orta, Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Gary Noble, Chair**
 - g. Nominating. **Gayle Fortson, Chair**
 - i. Recommendations for appointment of new Board members to fill vacancies in Board Positions 2 and 7.

7. Report on Capital Projects of the Midtown Redevelopment Authority.

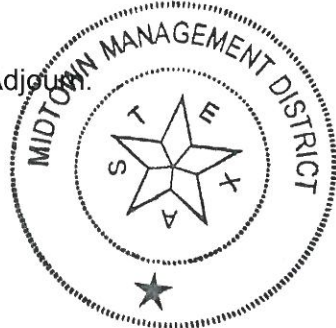
8. With respect to the foregoing agenda items, conduct an executive session with regards to the following, as appropriate and necessary.
 - a. Consultation with attorney (Section 551.071, Texas Government Code);
 - b. Personnel matters (Section 551.074, Texas Government Code).

9. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.

10. Other Business/Announcements.

11. Next meeting date: **Wednesday, December 5, 2012 at 11:00 a.m.**

12. Adjourn.



SEAL



M. Todd Triggs, Chair
 Midtown Management District Board of Directors

DIRECTORS – Please notify Sally Adame at 713-526-7577 if you are unable to attend.