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11/27/2019 PERSONAL
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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, December 4, 2019 at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices** located at **410 Pierce Street Houston, Texas 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 November 6, 2019 Board meeting
 - b. Approve Financial Report for the Month of October 2019
 - c. Approve Payment of Invoices for November 2019
 - d. Approve Equi-Tax Report for December 2019
4. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers.
6. 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**
 - i. Letter of Support Removal of The Viaduct Connecting Spur 527 With Brazos Street.
 - e. Finance **Dana Woodruff, Chair**
 - i. Proposed Budget for FY 2020.
 - f. Community Activity Report. **Christopher Johnston, Liaison**

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- i. Super Neighborhood #62
 - g. Public Safety **Willie H. Coleman, Interim Chair**
 - i. Security Coordinator's Report
 - h. Executive. **Willie H. Coleman, Chair**
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 the executive session, the presiding officer shall note which agenda items will be discussed.

9. Announcements

10. Next meeting date **Wednesday, January 8, 2020 at 11:00 a.m.**
Midtown Management District Offices
3rd Floor Conference Room
410 Pierce Street
Houston TX 77002
***Please NOTE the date change to the 2nd Wednesday*

11. Adjourn

Willie H. Coleman

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

SEAL

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