



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 5, 2018** at **11:00 a.m.** in the **3rd 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 November 3, 2018 Board meeting;
 - b. Approve Financial Report for the Month of October 2018;
 - c. Approve Payment of Invoices for November 2018;
 - d. Approve Equi-Tax Report for November 2018;
4. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy.
5. Review, discuss and take necessary action regarding annual review of the District's Qualified Broker/Dealers.
6. Review, discuss and take necessary action regarding a Resolution Adopting a Title VI Compliance Plan for the District.
7. 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**
 - c. Marketing **Debbie Tyler Dillard, Chair**

- d. Urban Planning **J. Allen Douglas, Chair**
- e. Finance **Dana Woodruff, Chair**
- f. Public Safety **Willie H. Coleman, Interim Chair**
- i. Report of Security Coordinator

8. Programming report from Midtown Parks Conservancy

9. Report on Capital Projects of the Midtown Redevelopment Authority

10. Announcements

11. Next meeting date **Midtown Management District**
 Wednesday, January 9, 2019 at 11:00 a.m.**
 Midtown Management District Offices
 410 Pierce, 3rd floor conference room
 Houston, TX 77002

*****Please NOTE the date change to the 2nd Wednesday***

12. Adjourn



Willie H. Coleman

Willie H. Coleman, Chair *W*
 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.*