



**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 7, 2022 at 11:00 a.m.** in the **1<sup>st</sup> Floor Conference Room located at 410 Pierce Street, 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 meeting to Order and verify that a quorum is present.
2. Receive Public Comments\*\*\*
3. Consent Agenda
  - a. Approve Minutes for the November 2, 2022, Board Meeting.
  - b. Approve Financial Report for the Month of October 2022.
  - c. Approve Payment of Invoices for November 2022.
  - d. Approve Equi-Tax Report for November 2022.
4. Review, discuss and take necessary action regarding the annual review of the District's Investment Policy and List Qualified Broker/Dealers.
5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
  - a. Service & Maintenance. . . . . **Christopher Johnston, Chair**
    - i. Review bid responses and make award subject to final contract negotiations with winning bidder(s) for the Midtown Field Maintenance Services Team.
    - ii. Review bid responses and make award subject to final contract negotiations with winning bidder(s) for Elizabeth Baldwin Park and Elizabeth Glover Park Landscape Maintenance.
  - b. Urban Planning . . . . . **James Llamas, Chair**

- i. Resolution authorizing Interlocal Agreement with the City of Houston relating to the Midtown Parking Benefits District Advisory Committee.
- ii. Resolution creating and establishing Midtown Parking Benefits District Advisory Committee.
- c. Marketing . . . . . **Debbie Tyler-Dillard, Chair**
- d. Cultural Arts & Entertainment . . . . **Charles Washington, Chair**
- e. Finance . . . . . **Kelly A. Young, Chair**
  - i. Approve FY 2023 Budget
- f. Community Activity Report. . . . . **Christopher Johnston, Liaison**
  - i. Super Neighborhood #62
- g. Public Safety . . . . . **Allen Douglas, Chair**
  - i. S.E.A.L. Security Solutions LLC. Contract
- h. Nominating . . . . . **Gloria Haney, Chair**
  - i. Recommendations to fill vacant Board positions 6 and 8.
  - ii. Recommendations for the City of Houston Midtown Parking Benefits District Advisory Committee.
- i. Service/Improvement Plan . . . . . **Jeanette Criglar, Co-Chair**  
**Kelly A. Young, Co-Chair**
- j. Executive. . . . . **Darcy John Lefsrud, Chair**

6 Report on Capital Projects of the Midtown Redevelopment Authority

7. 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 executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

Next meeting date \* Please note the date

Wednesday, January 11, 2023, at 11:00 a.m.  
410 Pierce Street, 1<sup>st</sup> Floor Conference Room  
Houston TX 77002  
**\*\*Please enter through the door on Pierce near  
Brazos Street**

9. Adjourn



SEAL

Darcy John Lefsrud /ca

**Darcy John Lefsrud, Chair**

Midtown Management District Board of Director

**\*\*\*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.***