



midtown

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, January 7, 2015 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 5, 2014 Board meeting
 - b. Approve Minutes for the December 3, 2014 Board meeting
 - c. Approve the November 2014 Financial Report
 - d. Approve the payment of invoices for January 2015
 - e. Approve Equi-Tax Report for December 2014
 - f. Approve Bond, Oath and Sworn Statement for new Board Member, Amar Mohite
4. Review, discuss and take necessary action regarding a Resolution relating to submission of grant applications for Transportation Improvement Projects
5. Review, discuss and take necessary action regarding the transfer of funds from reserve accounts to pay for expenses incurred in Fiscal Year 2014
6. Review, discuss and take necessary action regarding the transfer of funds from reserve accounts to pay for expenses to be incurred in Fiscal Year 2015

7. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**
 - i. Interlocal Agreement with Harris County for Law Enforcement Services for Fiscal Year 2015
 - b. Marketing **Michelle LeBlanc, Chair**
 - i. Recommendations regarding the Midtown Paper
 - c. Service & Maintenance. **Roger Neal, Chair**
 - i. Maintenance Contracts
 1. Bagby Street Maintenance
 2. Field Services Maintenance
 3. Baldwin & Glover Park Maintenance
 4. Main Street Landscape Maintenance
 - d. Urban Planning **Monte Large, Chair**
 - e. Finance **Gary Noble, Chair**
 - f. Cultural Arts & Entertainment . . . **Eileen Morris, Chair**
 - i. Participation in the 2015 Houston Fine Art Fair
 - ii. Agreement with MaxGray Productions for Event Consultant Services in connection with the 2015 Midtown Art in the Park Project
 - g. Nominating **Debra McGaughey, Chair**
 - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
 - i. Executive. **William Franks, Board Chair**
8. Report on Capital Projects of the Midtown Redevelopment Authority
9. 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.

10. Announcements

11. Next meeting date: **Wednesday, February 4, 2015 at 6:00 p.m.**
Central Bank Community Room
2217 Milam
Houston, TX 77002

12. Adjourn



William R. Franks

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

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.

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