



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 the Board of Directors of the **Midtown Management District** will hold a regular meeting, ***open to the public***, on **Wednesday, February 2, 2022, at 11:00 a.m.** at the offices of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and via Webex at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m470ea4f56221b626c760b21bbf952483>

or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code **2591 894 0887#**.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex at the following link:

<https://bracewell.webex.com/bracewell/j.php?MTID=m470ea4f56221b626c760b21bbf952483>

or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 2591 894 0887 #.

For an electronic copy of agenda documents, please refer to the following link:

<https://midtownhouston.com/event/mmd-board-meeting-2-2-2-2-2-2-2-2-2-2-2-2-3-2-2-3-2/>

The Board will (i) consider, present, and discuss orders, resolutions, or motions; (ii) adopt, approve, and ratify such orders, resolutions, or motions; and (iii) take other actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Call meeting to Order and verify that a quorum is present.
2. Receive Public Comments

Members of the public are invited to speak during this portion of the agenda. Please limit your comments to no more than 3 minutes. Speakers may not yield all or a portion of their time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in

dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual Board members. If you would like to speak during the Public Comments portion of the meeting, we ask, if possible, that you please sign-in with the District by sending an email to Cynthia Alvarado; CPM®, Operations Manager at: calvarado@midtownhouston.com and indicating your desire to speak during the Public Comments portion of the meeting. Please put PUBLIC COMMENT in the subject line of your email.

3. Consent Agenda

- a. Approve Minutes for the December 1, 2021 Board Meeting.
- b. Approve Financial Report for the Month of November 2021.
- c. Approve the Financial Report for the Month of December 2021.
- d. Approve Payment of Invoices for January 2022.
- e. Approve Payment of Invoices for January 2022.
- f. Approve Equi-Tax Report for December 2021.
- g. Approve Equi-Tax Report for January 2022.

4. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:

- a. Service & Maintenance. **Christopher Johnston, Chair**
- b. Cultural Arts & Entertainment. . . . **Charles Washington, Chair**
- c. Marketing **Debbie Tyler-Dillard, Chair**
- d. Urban Planning **James Llamas, Chair**
 - i. City of Houston Parking Benefits District and Community Parking Benefits District presentation.
 - ii. Bike Share Houston Bicycle Request.
- e. Finance **Kelly A. Young, Vice-Chair**
- f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62
- g. Public Safety **Allen Douglas, Chair**
 - i. Security Coordinators Report
 - ii. Ratify the Interlocal Agreement for Law Enforcement Services with Harris County for March 1, 2022, through September 30, 2022.
- h. Executive. **Darcy John Lefsrud, Vice-Chair**

5. Report on Capital Projects of the Midtown Redevelopment Authority

6. 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.

7. Announcements

8. Next meeting date **Wednesday, March 2, 2022, at 11:00 a.m.**
Additional information will be provided closer to the meeting date.

9. Adjourn



SEAL

Darcy John Lefsrud /ca

Darcy John Lefsrud, Vice-Chair
Midtown Management District Board of Directors

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.