



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, February 6, 2019 at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam 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 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 January 9, 2019 Board meeting
  - b. Approve Financial Report for the Month of December 2018
  - c. Approve Payment of Invoices for January 2019
  - d. Approve Equi-Tax Report for January 2019
  - e. Approve Maintenance Agreement with the City of Houston
4. Review, discuss and take necessary action regarding the 4<sup>th</sup> Quarter Investment Report for the period ending December 31, 2018.
5. 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 for the Bikeway Corridor in Midtown
  - e. Finance . . . . . **Dana Woodruff, Chair**
    - i. FY 2018 Audit Engagement Letter

- f. Public Safety ..... **Willie H. Coleman, Interim Chair**
- g. Executive. .... **Willie H. Coleman, 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 the executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

9. Next meeting date

**Wednesday, March 6, 2019 at 11:00 a.m.  
Midtown Management District Offices  
410 Pierce, 3rd floor conference room  
Houston, TX 77002**

10. Adjourn

SEAL



*Willie H. Coleman*

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

**\*\*\*Please register prior to 6:00 p.m. if you would like to make public comments.  
Registration sign in sheets for those making public comments will be picked up promptly at 6:00 p.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.*