



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 3, 2016, at 6:00 p.m.** in the **Community Room of Central Bank, located at 2217 Milam, 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 6, 2016 Board meeting.
 - b. Approve the financial report for the month of November 2015.
 - c. Approve the financial report for the month of December 2016.
 - e. Approve the payment of invoices for January 2016.
 - f. Approve Equi-Tax Report for January 2016.
4. Resolution Waiving Automatic Resignation of Director Amar Mohite.
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Public Safety **John Castillo, Chair**
 - i. Ratify revised Interlocal Agreement for Law Enforcement Services with Harris County for the period beginning March 1, 2016 and ending February 28, 2017.
 - ii. Amend contract with SMC Logistics to include light outage survey of parks.
 - b. Marketing **Nancy Darst, Chair**

- c. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylene Chan, Chair**
 - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**
 - i. Ratify Agreement with Texas Commission on the Arts relating to acceptance of Grant Funds.
 - g. Nominating **Debra McGaughey, Chair**
 - h. Executive. **William Franks, Board 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. Presentation: Demonstration by Harris County Precinct 7 Constable of the New Midtown Geospatial Criminal Incident Report
- 10. Next meeting date: **Wednesday, February 10, 2016 at 11:00 a.m. - Hearing Midtown Management District Offices 410 Pierce, 3rd floor conference room Houston, TX 77002**
- 11. Adjourn.



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

SEAL

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.