



MIDTOWN MANAGEMENT DISTRICT
NOTICE OF MEETING

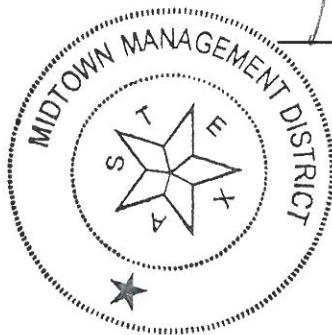
TO: THE BOARD OF DIRECTORS OF MIDTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a **regular** meeting of the Midtown Management District will be held on **Wednesday, February 1, 2012 at 6:00 P.M.** in the Community Room of **Central Bank, 2217 Milam, Houston, Texas**, 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:

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 11, 2012 regular Board meeting.
 - b. Approve the December 2011 Financial Report.
 - c. Approve the payment of invoices for February 2012.
 - d. Approve Equi-Tax Report for January 2012.
4. Review, discuss and take necessary action regarding Engagement Letter with Bracewell & Giuliani, LLP.
5. Review, discuss and take necessary action regarding Advance Funding Agreement between Texas Department of Transportation and the Midtown Management District for the reconstruction of Caroline Street.
6. Receive committee activity reports and discuss and take necessary action, as appropriate.
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **William Tilney, Chair**
 - c. Marketing **Brian Warwick, Chair**
 - d. Service & Maintenance. . . . **Ramiro Orta, Chair**

- i. Review, discuss and take necessary action regarding contract for the Midtown Field Services Program.
 - ii. Review, discuss and take necessary action regarding the contract for Baldwin Park Maintenance.
 - iii. Review, discuss and take necessary action regarding the contract for Main Street Maintenance.
 - e. Urban Planning **Willie Coleman, Chair**
 - f.. Finance **Howard Lee, Chair**
 - g. Nominating. **Todd Triggs, Chair**
7. With respect to the foregoing agenda items, 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).
 8. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
 9. Management District presentation: An Arts and Entertainment District for Midtown.
 10. Other Business/Announcements.
 11. Next meeting date: **Wednesday, March 7, 2012 at 11:00AM**
 12. Adjourn.

SEAL



M. Todd Triggs

M. Todd Triggs, Chair
 Midtown Management District

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