



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, March 2, 2016, at 11:00 a.m.** in the **3<sup>rd</sup> Floor Conference Room of the Midtown Management District's offices, located at 410 Pierce, 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. Consent Agenda.
  - a. Approve the financial report for the month of January 2016.
  - b. Approve the payment of invoices for February 2016.
  - c. Approve Equi-Tax Report for February 2016.
  - d. 2016 Art in the Park Event Consultant Agreement with Maxgray Productions, Inc.
3. Review, discuss and take necessary action regarding reallocation of funding for a Midtown Circulator Pilot Project.
4. Resolution authorizing execution of a contract with a private service provider for special event public transportation services in Midtown as a one-time Midtown Circulator Pilot Project.
5. Hear appeals from property owners of levy of assessment

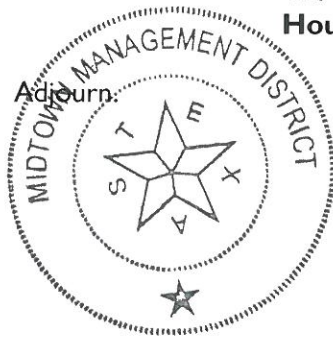
	Property Owner	HCAD #
a.	ANDERSON, Deborah	1201240010002
b.	GEORGE, Thomas	1201320010001

- c. HILBURN, Barbara A. 019143000003  
Midtown Properties LLP 019144000010
- d. HOANG, Nancy T. 1300970000007
- e. HOLSTON, James S. 1300970000015
- f. Honey, Letha M. Estate of 0191760000009  
HONEY, James
- g. KOH, Justin 0250180000003
- h. PARISH, Lucille M. 0332470040002  
PARISH, Joe
- i. SHAW, Jeanette 1223740010002
- j. CURRENT OWNER 1318630010001  
VO, Ryan
- k. WHITTENLEGE, Patsy 1207910000004

6. Announcements.

7. Next meeting date: **Wednesday, April 6, 2016 at 11:00 a.m.**  
**Midtown Management District Office**  
**410 Pierce, 3<sup>rd</sup> floor conference room**  
**Houston, TX 77002**

8. Adjourn.



SEAL

*William R. Franks*

**William R. Franks, 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.*

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