



**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 6, 2019 at 11:00 a.m.** in the **3rd Floor Conference Room of the Midtown Management District's offices** located at **410 Pierce Street Houston, Texas 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 February 6, 2019 Board meeting
 - b. Approve Minutes for the December 5, 2018 Board meeting.
 - c. Approve Financial Report for the Month of January 2019
 - d. Approve Payment of Invoices for February 2019
 - e. Approve Equi-Tax Report for February 2019
4. Ratify District's participation in the Cigna Sunday Streets event to be held on April 28, 2019.
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Darcy John Lefsrud, Chair**
 - i. Request for additional funding to increase the number of people on the Field Services Team.
 - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Dana Woodruff, Chair**

i. Use of money from Reserve Fund to fund increase to Field Service Team.

f. Public Safety **Willie H. Coleman, Interim Chair**

g. Nominating. **Nancy Darst, Chair**

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



Willie H. Coleman

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

WHL

*****Please register prior to 11:00 a.m. if you would like to make public comments.
Registration sign in sheets for those making public comments will be picked up promptly
at 11:00 a.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.