



**midtown**

MIDTOWN MANAGEMENT DISTRICT  
**NOTICE OF MEETING**

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

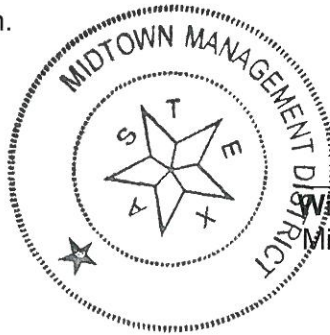
Notice is hereby given that a regular meeting of the **Midtown Management District** will be held on **Wednesday, March 4, 2015 at 11:00 a.m.** in the 3<sup>rd</sup> Floor conference room of the **Midtown Management District offices, located at 410 Pierce Street, Houston, Texas 77002**, inside the boundaries 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 4, 2015 Board meeting.
  - b. Approve the financial report for the month of December 2014.
  - c. Approve the financial report for the month of January 2015.
  - d. Approve the payment of invoices for March 2015.
  - e. Approve Equi-Tax Report for February 2015.
  - f. Approve resolution to open a new bank account at Capital One Bank.
4. Review, discuss and take necessary action regarding authorization for a Texas Parks and Wildlife grant application for Midtown Park (formerly known as Super Block Park)
5. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:

- a. Public Safety . . . . . **John Castillo, Chair**
  - b. Marketing . . . . . **Michelle LeBlanc, Chair**
    - i. Design of the Midtown Cultural Arts & Entertainment Guide.
    - ii. Website content development.
  - c. Service & Maintenance. . . . . **Roger Neal, Chair**
  - d. Urban Planning . . . . . **Monte Large, Chair**
  - e. Finance . . . . . **Marylene Chan, Chair**
    - i. Transfer of funds from reserve account to operating account to pay for replacement of landscaping on Elgin from Main Street to Caroline St..
  - f. Cultural Arts & Entertainment . . . . **Eileen Morris, Chair**
  - g. Nominating . . . . . **Debra McGaughey, Chair**
  - h. Service and Improvement Plan. . . **Willie Coleman, Chair**
    - i. Update regarding the Petition requesting Services and Improvements from the Midtown Management District.
  - i. Executive. . . . . **William Franks, Board Chair**
6. Report on Capital Projects of the Midtown Redevelopment Authority.
7. Review, discuss and take necessary action regarding employee compensation, job titles and benefits.
8. 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.
9. Announcements.

10. Presentation: **Proposed Service and Improvement Plan and Assessment Plan (2015-2024)**
11. Next meeting date: **Wednesday, April 1, 2015 at 11:00 a.m.**  
**Midtown Management District Offices**  
**410 Pierce, 3<sup>rd</sup> floor conference room**  
**Houston, TX 77002**
12. Adjourn.

SEAL



*William R. Franks*  
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**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.***