



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, May 1, 2019 at 6:00 p.m.** in the **3<sup>rd</sup> 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 April 3, 2019 Board meeting
  - b. Approve Financial Report for the Month of March 2019
  - d. Approve Payment of Invoices for April 2019
  - e. Approve Equi-Tax Report for April 2019
4. Review, discuss and take necessary action regarding the Investment Report for the period ending March 31, 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**
  - b. Cultural Arts & Entertainment. . . . **Eileen Morris, Chair**
    - i. Annual renewal of Zapplication® artist online application process
    - ii. Préservons la Création 5 Year Anniversary Event
  - c. Marketing . . . . . **Debbie Tyler Dillard, Chair**
  - d. Urban Planning . . . . . **Allen Douglas, Chair**
    - i. Presentation regarding the Wheeler Street Cap Park
    - ii. Letter of Support for the Market Based Parking Project and the Walkable Places Pilot Project
    - iii. Letter of Support for the City of Houston's creation of the Midtown Entertainment Zone

- e. Finance . . . . . **Dana Woodruff, Chair**
- f. Community Activity Report. . . . . **Christopher Johnston, Liaison**
  - i. Super Neighborhood #62
- g. Public Safety . . . . . **Willie H. Coleman, Interim Chair**
  - i. Security Coordinators Report
- h. Nominating. . . . . **Nancy Darst, Chair**
- i. 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, June 5, 2019 at 11:00 a.m.  
 Midtown Management District Offices  
 3<sup>rd</sup> Floor Conference Room  
 410 Pierce Street  
 Houston TX 77002**

10. Adjourn



SEAL

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

**\*\*\*Please register prior to 6:00 p.m. if you would like to make public comments. Registration sign in sheets for those making public comments will be picked up promptly at 6:00 p.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.