



**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 4, 2022 at 6:00 p.m. in the 1st Floor Conference Room located at 410 Pierce Street, 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 meeting to Order and verify that a quorum is present.
2. Receive Public Comments***
3. Consent Agenda
 - a. Approve Minutes for the April 6, 2022, Board Meeting.
 - b. Approve Financial Report for the Month of March 2022.
 - c. Approve Payment of Invoices for April 2022.
 - d. Approve Equi-Tax Report for April 2022.
4. Review, discuss and take necessary action regarding the 1st Quarter Investment Report for the period ending March 31, 2022.
5. Receive committee activity reports and review, discuss, and take necessary action regarding the following, as appropriate:
 - a. Service & Maintenance. **Christopher Johnston, Chair**
 - i. Field Service Team agreement
 - b. Cultural Arts & Entertainment. . . . **Charles Washington, Chair**
 - c. Marketing **Debbie Tyler-Dillard, Chair**
 - d. Urban Planning **James Llamas, Chair**
 - e. Finance **Kelly A. Young, Vice-Chair**
 - i. Audit engagement letter FY 2021

- f. Community Activity Report. **Christopher Johnston, Liaison**
 - i. Super Neighborhood #62
- g. Nominating. **Gloria Haney, Chair**
 - i. Election of Board Officers
- h. Public Safety **Allen Douglas, Chair**
 - i. Security Coordinators Report
- i. Executive. **Darcy John Lefsrud, Vice-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 executive session, the presiding officer shall note which agenda items will be discussed.

8. Announcements

Presentations:

Jason Cunningham RPA, CCA – Deputy Chief Appraiser, HCAD
 Pat Hall – Tax Assessor & Collector at Equi-Tax based in Houston, Texas
 Carl O. Sandin – Attorney with Perdue Brandon Fielder Collins & Mott LLP

9. Next meeting date **Wednesday, June 1, 2022, at 11:00 a.m.**
 Additional information will be provided closer to the meeting date.

10. Adjourn



SEAL

Darcy John Lefsrud /ca

Darcy John Lefsrud, Vice-Chair
 Midtown Management District Board of Directors

******If you would like to make public comments, please register prior to 6:00 p.m. 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.