



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, June 6, 2012 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 May 10, 2012 regular Board meeting.
  - b. Approve Minutes for the May 22, 2012 Special Board meeting.
  - c. Approve the April 2012 Financial Report.
  - d. Approve the payment of invoices for June 2012.
  - e. Approve Equi-Tax Report for May 2012.
4. Review, discuss and take necessary action regarding the District Audit for FY 2012.
5. Receive committee activity reports and discuss and take necessary action, as appropriate.
  - a. Executive Committee. . . . . **Todd Triggs, Chair**
    - i. Letter of support for the Sunnyland Development Group.
  - b. Marketing . . . . . **Brian Warwick, Chair**
  - c. Service & Maintenance. . . . **Ramiro Orta, Chair**
  - d. Urban Planning . . . . . **Willie Coleman, Chair**

- e. Finance ..... **Gary Noble, Chair**
  - f. Nominating. .... **Gayle Fortson, Chair**
    - i. Presentation of Perfect Attendance Awards
6. Report on Capital Projects of the Midtown Redevelopment Authority.
  7. With respect to the foregoing agenda items, 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).
  8. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.
  9. Other Business/Announcements.
  10. Next meeting date: **Wednesday, July 11, 2012 at 11:00 a.m.**  
**Midtown Offices**  
**410 Pierce, 3<sup>rd</sup> Floor Conference Room**  
**Houston, TX 77002**
  11. Adjourn.

SEAL



  
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**M. Todd Triggs, Chair**  
 Midtown Management District Board of Directors

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