



**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, July 10, 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 June 5, 2019 Board meeting
 - b. Approve Financial Report for the Month of May 2019
 - c. Approve Payment of Invoices for June 2019
 - d. Approve Equi-Tax Report for June 2019
 - e. Approve Annual Insurance Renewal.
4. 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. Resolution relating to an Interlocal Agreement with the Midtown Redevelopment Authority to manage the City's Initiatives Grant.
 - c. Marketing Debbie Tyler Dillard, Chair
 - d. Urban Planning Allen Douglas, Chair
 - e. Finance Dana Woodruff, Chair
 - i. FY 2019 District Audit.

- 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**

5. Report on Capital Projects of the Midtown Redevelopment Authority

- 6. 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.

7. Announcements

**8. Next meeting date Wednesday, August 7, 2019 at 6:00 p.m.
 Midtown Management District Offices
 3rd Floor Conference Room
 410 Pierce Street
 Houston TX 77002**

9. Adjourn

SEAL
Directors

Willie H. Coleman, Chair
Midtown Management District Board of

******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.*