



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, August 2, 2017, at 6:00 p.m.** at **The Ensemble Theatre, located at 3535 Main 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 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 July 5, 2017 Board meeting
 - b. Approve Financial Report for the Month of June 2017
 - c. Approve Payment of Invoices for July 2017
 - d. Approve Equi-Tax Report for July 2017
 - e. Ratify Letter to TXDOT
 - f. Ratify the Renewal of the District's Insurance Policies for 2017-2018
 - g. Ratify Interlocal Agreement with the City of Houston
4. Receive committee Accomplishment 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**
 - c. Marketing **Debbie Tyler Dillard, Chair**
 - d. Urban Planning **Allen Douglas, Chair**
 - e. Finance **Marylene Chan, Chair**
 - f. Nominations **Nancy Darst, Chair**
 - g. Public Safety **Ben Robles, Chair**

*****Please register by 6:00 p.m. if you would like to make public comments**

5. Midtown Parks Programming

6. Report on Capital Projects of the Midtown Redevelopment Authority
 - a. Midtown Park
 - b. Main Street
 - c. Holman Street
 - d. Entry Portals
 - e. Caroline Street

7. Announcements

8. Next meeting date

**Wednesday, September 6, 2017 at 11:00 a.m.
Midtown Management District Offices
410 Pierce, Suite 355
Houston, TX 77002**

9. Adjourn

SEAL

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.*

NOTE: *We have begun the FY 2018 Budget Process at the committee level. We STRONGLY encourage all stakeholders to come and participate in this extremely important process for Midtown. We need your input!*