



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 3, 2016, at 6:00 p.m.** in the **Houston Community College, Learning Hub/Science Building, located at 1300-B Holman St, Room 100, Houston TX 410 Pierce, 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 6, 2016 Board meeting.
  - b. Approve the financial report for the month of June 2016.
  - c. Approve the payment of invoices for July 2016.
  - d. Approve Equi-Tax Report for July 2016.
4. Receive committee activity reports and review, discuss and take necessary action regarding the following, as appropriate:
  - a. Public Safety . . . . . **Kim Cook, Vice Chair**
  - b. Marketing . . . . . **Debra Tyler Dillard, Chair**
  - c. Service & Maintenance. . . . . **Darcy John Lefsrud, Chair**
    - i. Consider request to expend reserve funds for improvements to Glover Park
  - d. Urban Planning . . . . . **Allen Douglas, Chair**

- e. Finance ..... **Marylene Chan, Chair**
  - f. Cultural Arts & Entertainment. . **Eileen Morris, Chair**
  - g. Nominating ..... **Gary Noble, Chair**
  - i. Update on Filling Board Vacancies
  - h. Executive. .... **William Franks, Board 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, September 7, 2016 at 11:00 a.m.**  
**Midtown Management District Offices**  
**410 Pierce, 3rd floor conference room**  
**Houston, TX 77002**

9. Adjourn



SEAL

*William R. Franks*

**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.*

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

**NOTE: We have begun the FY 2017 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!**