



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 **Thursday, May 10, 2012 at 6:00 P.M.** in the Community Room of **Central Bank, 2217 Milam, Houston, Texas**, 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:

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 April 4, 2012 regular Board meeting.
 - b. Approve the March 2012 Financial Report.
 - c. Approve the payment of invoices for May 2012.
 - d. Approve Equi-Tax Report for April 2012.
 - e. Ratify Agreement for Video Services with One World Strategy Group
4. Receive committee activity reports and discuss and take necessary action, as appropriate.
 - a. Executive Committee. **Todd Triggs, Chair**
 - b. Public Safety **William Tilney, Chair**
 - c. Marketing **Brian Warwick, Chair**
 - i. Final report on "2012 Art in the Park" event.
 - d. Service & Maintenance. **Ramiro Orta, Chair**
 - e. Urban Planning **Willie Coleman, Chair**
 - f. Finance **Howard Lee, Chair**

- g. Nominating. **Gayle Fortson, Chair**
 - i. Review, discuss and take necessary action regarding recommendations to fill vacancies on the Board of Directors.

- 5. Review, discuss and take necessary action regarding Election of Board Officers.

- 6. Report on Capital Projects of the Midtown Redevelopment Authority.
 - a. Consider recommendations from the Midtown Redevelopment Authority relating to award of contract for the Gray Street Project Phase II.

- 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).

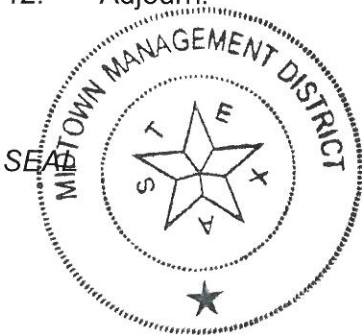
- 8. Reconvene the public session and, if necessary, take action on matters discussed during the executive session.


- 9. Presentation: An Arts and Entertainment District for Midtown.

- 10. Other Business/Announcements.

- 11. Next meeting date: **Wednesday, June 6, 2012 at 11:00 a.m.
Midtown Management District's offices
410 Pierce, 3rd Floor Conference Room
Houston, TX 77002**

- 12. Adjourn.





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.