

HOUSTON DOWNTOWN MANAGEMENT DISTRICT

HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PARTIES

Notice is hereby given to all interested persons that the Board of Directors of the Houston Downtown Management District will hold a meeting on Thursday, March 11, 2021, at Noon via Zoom Video Conference: <https://zoom.us/j/96315736168?pwd=RnRSck5pMkpmbkt2cDcvbjZ5Z0xuQT09> dial-in: (346) 248-7799 – OR – (888) 475-4499 toll free; Meeting ID: 963 1573 6168; Password: 598353) to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary.

Materials for this meeting will be published on Houston Downtown Management District's website at <http://www.downtowndistrict.org/about-us/board-meetings> in the link to the right of the March 11<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
  - February 11, 2021 meeting of the board of directors
- III. Items pertaining to finance and administrative matters:
  - Approval of interim financial statements and ratification of expenditures and check registers for February 28, 2021
- IV. Committee Spotlight:
  - MarCom: Update on More Space Main Street & We Are Downtown
- V. Consent Agenda
  - Authorize execution of agreement for future electricity service
- VI. Program Authorizations:  
*MarCom*
  - Authorize execution of agreement & related expenditures for holiday decorations for Bagby Street
  - Authorize expenditure Main Street, Market Square and other holiday decorations
- VII. Program updates:
  - Operations (Maintenance & Public Safety Committee)
  - Economic Development Program (Office Committee)
  - Planning & Design (Planning, Design & Capital Projects Committee)
  - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting

  
ANITA J. DICK  
RECORDS MANAGEMENT OFFICER