

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, June 17, 2021, at Noon via Zoom Video Conference: <https://zoom.us/j/96315736168?pwd=RnRSck5pMkpmbkt2cDcvbjZ5Z0xuQT09> dial-in: (346) 248-7799 – OR – (877) 853-5257 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 June 17<sup>th</sup> date.

## AGENDA

### Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
  - May 13, 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 May 31, 2021
  - Report of Audit Committee and acceptance of audited financial statements for year ending December 31, 2020
- IV. Committee Spotlight: Planning, Design & Capital Projects Committee – Presentation of Draft Warehouse District Plan & Presentation of Central City Historical Development Video
- V. Consent Agenda
  - Authorize execution of agreement for ACH Processing Services for District assessment collections
- VI. Program Authorizations:
  - Operations*
    - Authorize expenditure for enhanced street lighting
  - PD&CP*
    - Authorize expenditure for additional funding for Southeast Sidewalk Project
    - Authorize expenditure for tunnel wayfinding updates
- 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