

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, August 12, 2021, at Noon in the Exchange Conference Room located in the lobby of the Lyondell Basell Tower, 1221 McKinney Street, Houston, TX 77010 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 August 12th date.

AGENDA

Welcome and Introductions

- I. Public Comments
- II. Approval of Minutes:
 - June 17, 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 June 30, 2021 and July 31, 2021
 - Second quarter investment report
 - Second quarter DBE report
 - Report of Audit Committee on DBE Program review
 - Receive report from Search Committee and action thereon
- IV. Committee Spotlight:
 - Public Safety update
 - Marketing & Communications update: *We Are Downtown*, Art Blocks & holiday decorations
- V. Program Authorizations:
 - Marketing*
 - Authorize marketing campaign expenditures for balance of year
 - Authorize expenditures for holiday promotions/events
 - Operations*
 - Authorize amendment of agreement and additional expenditures for security services
 - Authorize expenditure for tree removals and replacements
 - Planning, Development & Capital Projects*
 - Authorize board resolution to advance Southeast Sidewalks Project with TxDOT
- VI. Program updates:
 - Operations (Maintenance & Public Safety Committees)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VII. Directors' questions on other initiatives
- VIII. Other business
- IX. Adjourn meeting


ANITA J. DICK
RECORDS MANAGEMENT OFFICER