

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 10, 2022, at Noon in the Large Conference Room inside the District's office located in the Lyondell Basell Tower, 1221 McKinney Street, Suite 4250 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 prior to the meeting 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 10th date.

AGENDA

Welcome and introductions

- I. Public Comments
- II. Approval of Minutes:
 - February 10, 2022 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, 2022
 - Resolutions Honoring Retiring Director
- IV. Committee Spotlights
 - Capital Projects – Trebly Park Construction Progress
 - Marketing – Trebly Park Programming
- V. Program Authorizations:

Planning, Design & Capital Projects

 - Authorize expenditures for North Houston Highway Improvement Project funding to Central Houston Civic Improvement
- VI. Brief program updates:
 - Operations (Maintenance & Public Safety Committee)
 - 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



Jamie Perkins
Records Management Officer