

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, October 14, 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 October 14th date.

AGENDA

Welcome and introductions

- I. Public comments
- II. Approval of minutes of the August 12, 2021 meeting of the board of directors
- III. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures for August and September 2021
 - Third Quarter Investment Report
 - Third Quarter DBE Report
 - Discussion of 2022 budgeting process and schedule - discussion of 2021 progress; opportunities and challenges ahead
 - Authorize expenditures for Tax Assessor/Collector
- IV. Committee Spotlight
 - Economic Development: POST Houston presentation
- V. Consent Agenda
 - Authorize expenditure for emergency repair to vehicular wayfinding sign and pole
- VI. Program Authorizations
 - Operations
 - Authorize expenditure for purchase of electrical outlet covers
- VII. Brief program updates
 - Marketing & Communications (Marcom Committee)
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting


ANITA J. DICK
RECORDS MANAGEMENT OFFICER