

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 15, 2023, at 12:00 PM in the Large Conference Room of the District's Offices, located at 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 June 15th date.

AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes

- May 11, 2023 meeting of the Board of Directors

III. Items about finance and administrative matters

- Approval of interim financial statements and ratification of expenditures and check registers for May 31, 2023
- Report of Audit Committee and acceptance of audited financial statements for year ending December 31, 2022
- Resolution of Appreciation for Retiring Director
- Appointment of Treasurer & Investment Officer

IV. 2023 Budget Amendment Review and Presentation

V. Program Authorizations

Operations & Maintenance

- Authorize expenditure to Coalition for the Homeless Houston and Harris County to support local/regional homeless system management
- Authorize President/CEO to enter into agreement and expenditures for sidewalk and gutter repair

Planning, Design & Capital Projects

- Authorize President/CEO to amend interlocal agreement for Ft. Bend County Park & Ride
- Authorize President/CEO to amend professional services agreement and related expenditures for Southeast Sidewalks construction

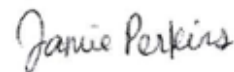
Marketing & Communications

- Authorize President/CEO to execute agreements and related expenditures for video services
- Authorize President/CEO to execute agreements and related expenditures for place branding
- Authorize President/CEO to enter into agreements and related expenditures for the downtown holiday décor program

VI. Strategic Alignment Updates

- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement

VII. Directors' questions on other initiatives



VIII. Other business

Jamie Perkins
Records Management Officer

IX. Adjourn meeting