

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, September 14, 2023 at 11:00 AM 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 September 14th date.

AGENDA

Welcome and Introductions

- I. **Public Comments**
- II. **2024 Budget Work Session**
- III. **Approval of Minutes**
 - August 16, 2023 meeting of the board of directors
- IV. **Items pertaining to finance and administrative matters**
 - Approval of interim financial statements and ratification of expenditures and check registers for August 31, 2023
 - Open Board Discussion: Governance
- V. **Project Spotlight: Public Safety Initiatives**
 - Beacon diversion collaboration
 - HPD Update
 - Operations overview
- VI. **Project Spotlight: Farmer's Market**
- VII. **Program Authorizations**
 - Operations
 - Authorize agreement and expenditure for law enforcement officer partnering with outreach teams
 - Economic Development
 - Authorize agreement and expenditures related to retail strategy development
 - Engagement
 - Authorize agreement and expenditures related to marketing
- VIII. **Directors' questions on other initiatives**
- IX. **Other business**
- X. **Adjourn meeting**


Jamie Lynn Perkins
Records Management Officer