

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, January 14, 2021, at Noon via Zoom Video Conference: [https://zoom.us/j/97909589873?pwd=c1FMK1hZV0RMdE8zMmJFdFE0amNuZz09&from=addon_dial-in:\(346\)248-7799-OR-\(877\)853-5257_toll_free;Meeting_ID:97909589873;Password:727679](https://zoom.us/j/97909589873?pwd=c1FMK1hZV0RMdE8zMmJFdFE0amNuZz09&from=addon_dial-in:(346)248-7799-OR-(877)853-5257_toll_free;Meeting_ID:97909589873;Password:727679) 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 January 14th date.

AGENDA

Welcome and introductions

- I. Public Comments
- II. Approval of Minutes:
 - December 10, 2020 meeting of the board of directors
 - January 8, 2021 joint special board meeting of Central Houston, Downtown District and Downton Redevelopment Authority boards of directors
- III. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures and check registers for December 31, 2020
 - Fourth Quarter Investment Report
 - Report of Audit Committee: Recommendation and action on DBE contracting goal, Audit RFQ & Authorize expenditure for audited financial statements for year ending December 31, 2020
 - Authorize expenditure related to collection of assessments
- IV. Board discussion of year ahead & COVID
- V. Committee Spotlight
 - Planning, Development & Capital Projects: Briefing on North Houston Highway Improvement Project
- VI. Program Authorizations:
 - Operations*
 - Authorize agreement and expenditure for HCSO officer partnering with homeless outreach team
 - MarCom*
 - Authorize the expenditure for webportal service and work.page platform
- VII. Brief program updates:
 - Operations (Maintenance & Public Safety Committee)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
 - Marketing & Communications (Marcom Committee)
- VIII. Directors' questions on other initiatives
- IX. Other business
- X. Adjourn meeting


ANITA J. DICK
RECORDS MANAGEMENT OFFICER