

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, June 18, 2020, at Noon via Zoom video conference: <https://zoom.us/j/99502084733?pwd=NkRwdXVkdUZkMHFqcFo0SWVVZnNGUT09> (dial-in: 346-248-7799; Meeting ID: 995 0208 4733; Password: 995300) 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 June 18th date.

AGENDA

Welcome, roll call, introductions and instructions for conduct of meeting

- I. Approval of minutes of the May 14, 2020 meeting of the board of directors
- II. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures for May 31, 2020
 - Report of Audit Committee and acceptance of audited financial statements for year ending December 31, 2019
 - Report of the Nominations Committee and action thereon
 - Resolutions of appreciation for retiring directors
- III. Items pertaining to 2021-2025 Service & Improvement Plan & Assessment Plan
 - Briefing on property owners conference June 11
 - Discussion and action on final Plan draft
 - Approval of petition form and authorization to send petitions to property owners
- IV. Committee Spotlight:
 - Operations
 - Update on Bagby Street Construction
 - Planning Design & Capital Projects
 - Update on North Houston Highway Improvement Project
 - Update on South Downtown Park

Marketing & Communications

- Update on Art Blocks

V. Program Authorizations:

Operations

- Authorize expenditure for enhanced street lighting
- Authorize expenditure for fountain basin cleaning

Marcom

- Authorize executive director to execute agreement and related expenditures for Art Blocks project in Southern Downtown Park

PD&CP

- Authorize an amendment to DLI Agreement for Block 98 ownership re-assignment

VI. Updates on program progress and COVID-19 response:

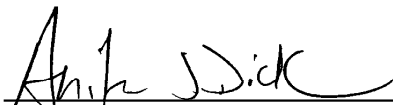
- Operations (Maintenance & Public Safety Committee)
- Marketing & Communications (Marcom Committee)
- Economic Development Program (Office Committee)
- Planning & Design (Planning, Design & Capital Projects Committee)

VII. Directors' questions on other initiatives

VIII. Public comments

IX. Other business

X. Adjourn meeting



ANTIA J. DICK
RECORDS MANAGEMENT OFFICER