

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, August 13, 2020, at Noon via Zoom Video Conference: <https://zoom.us/j/92822010072?pwd=Y1ROVDNzTzhvMDRjWmhjK0l3VkdYdz09>; (dial-in: 346-248-7799; Meeting ID: 928 2201 0072; Password: 727912) 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 August 13th date.

AGENDA

- I. Welcome and introductions
- II. Public comments
- III. Approval of minutes of the June 18, 2020 meeting of the board of directors
- IV. Items pertaining to finance and administrative matters:
 - Approval of interim financial statements and ratification of expenditures for June 30, 2020 and July 31, 2020
 - Second quarter investment report
 - Second quarter DBE report
 - Report of Audit Committee on DBE Program review
- V. New Service & Improvement Plan
 - Update on petitioning in support of the 2021-2025 Service & Improvement Plan and Assessment Plan
- VI. Committee Spotlight:
 - Public Safety Committee Update: Homeless services / COVID CARES Housing Program
- VII. Program Authorizations:
 - Operations*
 - Authorize expenditure for support of COVID CARES Housing Program implementation
 - Authorize 2020 expenditure for maintenance work in the Main Street Square fountain
 - Marketing & Communications*
 - Authorize expenditure for advertising for balance of year
 - Authorize expenditure for Main Street COVID response program
- VIII. COVID-19 Recovery Check-In/Brief program updates:
 - Marketing & Communications (Marcom Committee)
 - Operations (Maintenance)
 - Economic Development Program (Office Committee)
 - Planning & Design (Planning, Design & Capital Projects Committee)
- IX. Directors' questions on other initiatives
- X. Other business
- XI. Adjourn meeting


ANTAJ DICK
RECORDS MANAGEMENT OFFICER