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, November 12, 2026 at 12:00 PM in the H-Town 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 on the Downtown Houston+ website at https://downtownhouston.org/houston-downtown-management-district/board-meetings in the link of the November 12 date.

AGENDA

Welcome and Introductions

I. Public Comments *(L. Ashby)*

II. Approval of Minutes *(L. Ashby)*

- October 8, 2026 meeting of the board of directors

III. Finance & Administrative Matters

- Review and ratification of interim financial statements and check registers for month ending in October 31, 2026 *(R. Torres)*
- Review and accept the 3Q26 Investment Report *(R. Torres)*
- Summary Report on HDMD Board Survey & CEO Performance *(L. Ashby)*
- Set 2027 Meeting Dates & action thereon *(L. Ashby)*
- Staff Acknowledgements *(L. Ashby)*

IV. Review & Discussion of 2027 Budgeting and Related Actions *(K. Larson)*

- Presentation & discussion of draft 2027 budget

  A draft budget can be viewed online: https://downtownhouston.org/houston-downtown-management-district/board-meetings, 11/12/26 tab

- Authorize and set assessment rate for 2026 tax year

Taxpayer Impact Statement

Current budget FY end Sept 2026	Proposed budget FY end Sept 2027	No-New-Revenue Tax Rate Budget
Estimated Operations & Maintenance Bill on Avg. Homestead*	$0	$0

The district does not levy a tax and does not tax single-family homesteads.

V. Program Authorizations

Operations, Safety + Maintenance *(B. Debord)*

- Authorize expenditure for enhanced street lighting expenses

Economic Development *(B. Moran)*

- Authorization for Fresh Start Market Grant

VI. Project Spotlight: Holiday Event & Décor Overview *(A. Marquez)*

VII. Strategic Alignment Updates *(K. Larson)*

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

VIII. Other business *(L. Ashby)*

IX. Adjourn Meeting *(L. Ashby)*

Jamie L. Perkins
Jamie Lynn Perkins
Records Management Officer