

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 11, 2024 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 prior to the meeting on Houston Downtown Management District's website at <https://downtownhouston.org/houston-downtown-management-district/board-meetings> in the link for the January 11th date.

AGENDA

Welcome and Introductions

I. Public Comments

II. Approval of Minutes

- December 14, 2023 meeting of the board of directors

III. Items about finance and administrative matters:

- Approval of unaudited financial statements and ratification of expenditures and check registers for December 31, 2023
- Fourth Quarter Investment Report
- Fourth Quarter DBE Report
- Review of Ad hoc Governance Task Force Recommendations and action thereon
- Review of Administrative Policies and Procedures Manual and action thereon

IV. Project Spotlight

- New Downtown Houston+ Website Overview

V. Program Authorizations

Operations & Maintenance

- Authorize agreement and expenditures for security camera network

Engagement

- Authorize the execution of agreements and expenditures for photography to support marketing programs

VI. Strategic Alignment Updates

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

VII. Other business

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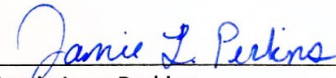
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VIII. Executive Session

- Consultation with Legal Counsel
Texas Government Code §551.071
- Deliberations regarding Real Property
Texas Government Code §551.072
- Deliberations regarding Personnel Matters
Texas Government Code §551.074
- Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

IX. Adjourn Meeting

A handwritten signature in blue ink that reads 'Jamie L. Perkins'.

Jamie Lynn Perkins
Records Management Officer